



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**

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1 [REPORT OF ACTION TAKEN IN CLOSED SESSION,
2 TUESDAY, AUGUST 30, 2005 BEGINS ON PAGE 85. SUMMARY OF
3 RECONVENED OPEN SESSION, TUESDAY, AUGUST 30, 2005 BEGINS ON
4 PAGE 89.]

5

6

7

8 **SUP. ANTONOVICH:** AUGUST 30, 2005 MEETING OF THE LOS ANGELES
9 COUNTY BOARD OF SUPERVISORS WILL BEGIN. FIRST, WE'LL BE LED IN
10 PRAYER BY THE REVEREND WALPOLA PIYANANDA, DHARMA VIJAYA
11 BUDDHIST VIHARA, FROM LOS ANGELES COUNTY AND OUR PLEDGE OF
12 ALLEGIANCE WILL BE BY JOSE QUINTEROS, WHO IS A MEMBER OF THE
13 LA PUENTE POST NUMBER 75 OF THE AMERICAN LEGION. SO IF THE
14 AUDIENCE WOULD PLEASE RISE. PASTOR?

15

16 **THE REVEREND WALPOLA PIYANANDA:** HONORABLE SUPERVISORS,
17 FRIENDS, I WOULD LIKE TO THANK THE HONORABLE SUPERVISOR YVONNE
18 BURKE FOR INVITING ME TO GIVE THIS INVOCATION. FOR THE
19 WELLBEING OF A COMMUNITY, WE TAUGHT THESE 7 PRACTICES TO THE
20 LEADERS: 1, GATHER TOGETHER FOR DISCUSSION FREQUENTLY; 2,
21 MEETING IN HARMONY AND UNITY, DEPARTING HARMONY AND UNITY AND
22 WORK IN HARMONY AND UNITY; 3, RESPECT AND FOLLOW ALL LAWS OR,
23 IF A LAW IS FOUND TO BE INCORRECT, WORK TO CHANGE IT IN LAWFUL
24 MANNER; 4, RESPECT ALL, LISTEN TO WORTHY LEADERS, BOTH
25 RELIGIOUS AND SECULAR; 5, REFRAIN FROM COMMITTING OR



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1 ADVOCATING VIOLENCE CRIMES, RAPE, DESTROYING OTHERS' PROPERTY
2 OR KILLING; 6, RESPECT, PROTECT AND MAINTAIN RELIGIOUS PLACES
3 AND SHRINES; 7, MAINTAIN PERSONAL MINDFULNESS SO THAT, IN THE
4 FUTURE, GOOD PEOPLE WILL COME TO THEM AND THE GOOD WHO HAVE
5 ALREADY GATHERED WILL FEEL IT IS WITH THEM. I WOULD LIKE TO
6 CHANT ANCIENT BLESSINGS FOR THE MEMBERS OF LOS ANGELES COUNTY
7 BOARD OF SUPERVISORS, THE PEOPLE OF OUR FAIR COUNTY, STATE,
8 COUNTRY, ESPECIALLY THOSE AFFECTED BY THE HURRICANE AND THE
9 WORLD. [CHANTING] THE REVEREND WALPOLA PIYANANDA: THESE
10 VERSES I HAVE JUST CHANTED IN PALI, THE ANCIENT LANGUAGE IN
11 INDIA. HERE IS THE TRANSLATION: MAY ALL GOOD FORTUNE BE UPON
12 YOU, MAY ALL DEITIES PROTECT YOU, MAY YOU ALWAYS ENJOY
13 WELLBEING. MAY ALL YOUR GOOD WISHES AND HOPES COME TRUE. MAY
14 YOUR ASPIRATIONS BE COMPLETED, FULFILLED LIKE THE MOON ON THE
15 FULL MOON DAY. MAY THE WEATHER BE ALWAYS TEMPERATE, MAY ALL
16 GOOD INDIVIDUALS BE SUCCESSFUL. MAY THE GOVERNMENTS BE JUST
17 AND RIGHTEOUS. MAY THE WORLD BE PROSPEROUS AND PEACEFUL. THANK
18 YOU SO MUCH.

19
20 **JOSE QUINTEROS:** NOW PLEASE FACING OUR FLAG OF OUR GREAT
21 NATION, JOIN ME IN PLACING YOUR RIGHT HAND OVER YOUR HEART AND
22 SAYING THE PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

23
24 **SUP. ANTONOVICH:** SUPERVISOR BURKE.



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1 **SUP. BURKE:** YES, WE WANT TO THANK BANTE WALPOLA PIYANANDA FOR
2 BEING WITH US. HE IS THE FOUNDER, PRESIDENT AND ABBOT OF
3 DHARMA VIJAYA BUDDHIST VIHARA IN LOS ANGELES. AT THE AGE OF
4 12, PIYANANDA WAS ORDAINED AS A NOVICE MONK. HE RECEIVED HIS
5 FULL ORDINATION AS A MONK IN 1970, AFTER COMPLETING HIS
6 EDUCATION IN SRI LANKA AND INDIA AND HE RECEIVED HIS M.A. FROM
7 CALCUTTA UNIVERSITY. IN 1976, PIYANANDA CAME TO THE UNITED
8 STATES FOR FURTHER STUDIES. HE RECEIVED AN M.A. FROM
9 NORTHWESTERN UNIVERSITY IN CHICAGO AND COMPLETED HIS
10 REQUIREMENTS FOR HIS PH.D. AT U.C.L.A., IN ADDITION TO
11 RECEIVING A PH.D. FROM THE COLLEGE OF BUDDHIST STUDIES IN LOS
12 ANGELES. DR. PIYANANDA IS THE AUTHOR OF SAFFRON DAYS IN L.A.,
13 LOVE AND BUDDHISM, LOVING KINDNESS MEDITATIONS CD AND NUMEROUS
14 ARTICLES AND WE'RE VERY PLEASED TO HAVE HIM HERE WITH US
15 TODAY. THANK YOU. [APPLAUSE]

16

17 **SUP. ANTONOVICH:** WITH US IS JOSE QUINTEROS, WHO WAS A MEMBER--
18 IS A MEMBER OF THE AMERICAN LEGION, POST NUMBER 75 IN LA
19 PUENTE. HE SERVED IN THE UNITED STATES ARMY BETWEEN 1980 AND
20 1990 AS A SERGEANT, SERVED IN THE THEATRE OF PANAMA, SECOND
21 ENGINEER REGIMENT, SECOND ARMY DIVISION AND HE WORKS FOR KELLY
22 HUDD AND HE HAS GRADUATED NOGALES HIGH SCHOOL IN LA PUENTE AND
23 EDUARDO BUSINESS COLLEGE. SO, JOSE, THANK YOU VERY MUCH FOR
24 COMING DOWN. [APPLAUSE]

25



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1 **SUP. ANTONOVICH:** OKAY. CALL THE AGENDA.

2

3 **CLERK VARONA-LUKENS:** THANK YOU, MR. CHAIRMAN, MEMBERS OF THE
4 BOARD, WE'LL BEGIN ON PAGE 5. AGENDA FOR THE MEETING OF THE
5 COMMUNITY DEVELOPMENT COMMISSION, ITEMS 1-D AND 2-D. ON ITEM
6 1-D, SUPERVISOR BURKE REQUESTS A TWO-WEEK CONTINUANCE. ITEM 2-
7 D IS BEFORE YOU.

8

9 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
10 SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 9.
13 ON ITEM 7, AS NOTED ON THE GREEN SHEET, SUPERVISOR ANTONOVICH
14 REQUESTS THAT THE ITEM BE REFERRED BACK TO HIS OFFICE. ON ITEM
15 NUMBER 8, SUPERVISOR ANTONOVICH REQUESTS A TWO-WEEK
16 CONTINUANCE. THE REST ARE BEFORE YOU.

17

18 **SUP. ANTONOVICH:** OKAY. MOTION BY YAROSLAVSKY, SECONDED.
19 WITHOUT OBJECTION, SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 10 THROUGH
22 14. ON ITEM NUMBER 10, HOLD FOR A MEMBER OF THE PUBLIC.

23

24 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED. WITHOUT OBJECTION,
25 SO ORDERED.



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1

2 **CLERK VARONA-LUKENS:** AUDITOR-CONTROLLER, ITEM 15.

3

4 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
5 SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** BEACHES AND HARBORS, ITEMS 16 AND 17.

8

9 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED. WITHOUT
10 OBJECTION, SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** CHIEF INFORMATION OFFICE, ITEM 18.

13

14 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED. WITHOUT OBJECTION,
15 SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** CHILDREN AND FAMILY SERVICES, ITEM 19.

18

19 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
20 SO ORDERED.

21

22 **CLERK VARONA-LUKENS:** COMMISSION ON HUMAN RELATIONS AS NOTED ON
23 THE GREEN SHEET, THE EXECUTIVE DIRECTOR REQUESTS THAT THE ITEM
24 BE REFERRED BACK TO THE COMMISSION.

25



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1 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES, ITEM 21.

5

6 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED. WITHOUT OBJECTION,
7 SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** COUNTY COUNSEL, ITEM 22.

10

11 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
12 SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** DISTRICT ATTORNEY, ITEMS 23 AND 24.

15

16 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED. WITHOUT
17 OBJECTION, SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** FIRE DEPARTMENT, ITEM 25 AND 26. ON ITEM
20 NUMBER 25, HOLD FOR A MEMBER OF THE PUBLIC.

21

22 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED. WITHOUT OBJECTION,
23 SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 27 THROUGH 8-- 38.
2 ON ITEM NUMBER 27, HOLD FOR SUPERVISOR BURKE AND, ON ITEM 34,
3 ALSO HOLD FOR SUPERVISOR BURKE AND I'LL READ THE REVISION INTO
4 THE RECORD ON 34. APPROVE AND AUTHORIZE THE DIRECTOR TO
5 EXECUTE AGREEMENTS-- AGREEMENT WITH A.I.D.S. HEALTHCARE
6 FOUNDATION FOR HOSPICE AND SKILLED NURSING FACILITY SERVICES
7 FOR H.I.V./A.I.D.S. PATIENTS WHICH SUBSTITUTES FOR A
8 PREVIOUSLY AUTHORIZED CONTRACT WITH A DIFFERENT PAYMENT
9 METHODOLOGY AND EXTENDS THE TERM OF THE AGREEMENT ON A MONTH-
10 TO-MONTH BASIS THROUGH FEBRUARY 28, 2006, FOR A MAXIMUM
11 OBLIGATION OF \$1,200,000 OR \$100,000 PER MONTH, EFFECTIVE
12 MARCH 1, 2005; AND TO EXECUTE AN AMENDMENT TO AGREEMENT WITH
13 A.I.D.S. HEALTHCARE FOUNDATION FOR H.I.V./A.I.D.S. AMBULATORY
14 OUTPATIENT MEDICAL SERVICES WITH NO INCREASE IN TOTAL MAXIMUM
15 OBLIGATION TO REALLOCATE FUNDS RETROACTIVELY AMONG CLINIC
16 SITES FOR THE PERIOD OF MARCH 1, 2004, THROUGH FEBRUARY 28,
17 2005 AND THAT'S FOR THE RECORD.

18

19 **SUP. ANTONOVICH:** OKAY. MOTION BY BURKE. SECONDED. WITHOUT
20 OBJECTION, SO ORDERED.

21

22 **SUP. KNABE:** IS THAT STILL ON HOLD FOR SUPERVISOR BURKE?

23

24 **CLERK VARONA-LUKENS:** YES.

25



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1 **SUP. ANTONOVICH:** THE OTHER ONE, 27, WAS A HOLD.

2

3 **SUP. BURKE:** OH, ON 27?

4

5 **SUP. ANTONOVICH:** THAT'S A HOLD.

6

7 **SUP. BURKE:** THAT'S AN AMENDMENT FOR THAT. IT'S JUST A SHORT
8 AMENDMENT.

9

10 **CLERK VARONA-LUKENS:** OKAY. SO YOU'RE OKAY ON 34, YOU DON'T
11 NEED TO HOLD IT?

12

13 **SUP. BURKE:** NO, I DON'T NEED TO.

14

15 **CLERK VARONA-LUKENS:** OKAY. HUMAN RESOURCES, ON ITEM 39, HOLD
16 FOR MEMBERS OF THE PUBLIC. INTERNAL SERVICES, ITEM 40.

17

18 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED. WITHOUT
19 OBJECTION, SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** MENTAL HEALTH. ON ITEM 41, THE DIRECTOR
22 REQUESTS A TWO-WEEK CONTINUANCE. SUPERVISOR YAROSLAVSKY IS
23 REQUESTING THAT THIS ITEM BE REFERRED TO CLOSED SESSION.

24



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1 **SUP. ANTONOVICH:** WE CAN-- WE CAN CONTINUE IT FOR TWO WEEKS BUT
2 STILL DISCUSS IT IN CLOSED SESSION. IS THAT CORRECT, MR.
3 FORTNER?

4

5 **RAYMOND G. FORTNER, JR.:** MR. CHAIRMAN, THAT IS CORRECT, THAT
6 IS THE GENERAL SUBJECT OF CLOSED SESSION.

7

8 **SUP. ANTONOVICH:** SO YAROSLAVSKY WILL MOVE. SECONDED. WITHOUT
9 OBJECTION, SO ORDERED. THE ONE YOU ARE CONTINUING FOR TWO
10 WEEKS BUT WE'RE GOING TO DISCUSS IN EXECUTIVE SESSION. WE'RE
11 GOING TO DISCUSS IT IN EXECUTIVE SESSION AND CONTINUE IT FOR
12 TWO WEEKS.

13

14 **CLERK VARONA-LUKENS:** PUBLIC LIBRARY. ON ITEM 42, THE LIBRARIAN
15 REQUESTS A ONE-WEEK CONTINUANCE AND WE HAVE A REQUEST FROM A
16 MEMBER OF THE PUBLIC TO SPEAK ON THIS.

17

18 **SUP. ANTONOVICH:** WHO IS THE MEMBER OF THE PUBLIC?

19

20 **CLERK VARONA-LUKENS:** THAT IS MISS JENNY YANG.

21

22 **SUP. ANTONOVICH:** IS THAT ALL RIGHT TO CONTINUE IT FOR TWO
23 WEEKS OR DO YOU...? THAT'S FINE? OKAY. THANK YOU. TESTIFY
24 TODAY? OKAY. SO WE WILL HOLD THE ITEM SO THEY CAN TESTIFY ON
25 IT AND THEN MOVE TO CONTINUE IT FOR TWO WEEKS. OKAY.



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1

2 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES, ITEM 43.

3

4 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED. WITHOUT OBJECTION,
5 SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** PUBLIC WORKS...

8

9 **SUP. KNABE:** EXCUSE ME. CAN WE GO-- I THINK THE REQUEST FROM
10 THE LIBRARIAN WAS ONE WEEK.

11

12 **SUP. ANTONOVICH:** WAS IT ONE WEEK? WE'RE GOING TO DO IT AFTER
13 THEY TESTIFY.

14

15 **SUP. KNABE:** THEY'RE GOING TO TESTIFY BUT NOT TWO-WEEK
16 CONTINUANCE, JUST THE ONE-WEEK CONTINUANCE.

17

18 **CLERK VARONA-LUKENS:** OH, I'M SORRY. I MEANT ONE WEEK.

19

20 **SUP. KNABE:** OKAY.

21

22 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES-- I'M SORRY. WE
23 DID THAT.

24

25 **SUP. ANTONOVICH:** PUBLIC SOCIAL SERVICES...



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1

2 **CLERK VARONA-LUKENS:** WE DID THAT. I'M SORRY. PUBLIC WORKS, 44
3 THROUGH 63.

4

5 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
6 SO ORDERED.

7

8 **CLERK VARONA-LUKENS:** REGISTRAR-RECORDER, COUNTY CLERK, ITEMS
9 64 THROUGH 66. ON ITEM 66, THE RESOLUTION IS AMENDED TO
10 REFLECT THAT ANY SETTING OF FEES OR INCREASE IN FEES REQUIRES
11 A PUBLIC HEARING. SO THOSE ITEMS ARE BEFORE YOU.

12

13 **SUP. ANTONOVICH:** OKAY. MOTION BY YAROSLAVSKY. SECONDED.
14 WITHOUT OBJECTION, SO ORDERED.

15

16 **CLERK VARONA-LUKENS:** SANITATION DISTRICT. ON ITEM 67, HOLD FOR
17 SUPERVISOR YAROSLAVSKY. SHERIFF, ITEMS 68 THROUGH 72.

18

19 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED. WITHOUT OBJECTION,
20 SO ORDERED.

21

22 **CLERK VARONA-LUKENS:** TREASURER AND TAX COLLECTOR, ITEMS 73 AND
23 74.

24



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1 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
2 SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEMS 75
5 THROUGH 77. ON ITEM NUMBER 77, SUPERVISOR YAROSLAVSKY REQUESTS
6 THAT THIS ITEM BE REFERRED TO CLOSED SESSION.

7

8 **SUP. ANTONOVICH:** OKAY. AND, ON THE REMAINDER BY YAROSLAVSKY,
9 SECONDED. WITHOUT OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** ORDINANCE FOR INTRODUCTION, ON 78, I'LL
12 READ THIS INTO THE RECORD AND THEN WE'LL HOLD IT AS IT RELATES
13 TO AGENDA 39. SO WE HAVE AN ORDINANCE AMENDING TITLE 5,
14 PERSONNEL, AND TITLE 6, SALARIES OF THE LOS ANGELES COUNTY
15 CODE TO ADD 11 NEW CLASSES TO PROVIDE ADDITIONAL COMPENSATION
16 FOR NEW SAFETY CLASSIFICATION TO ADD, DELETE AND/OR CHANGE
17 CERTAIN CLASSIFICATIONS AND NUMBER OF ORDINANCE POSITIONS IN
18 VARIOUS DEPARTMENTS TO IMPLEMENT THE RESULTS OF CLASSIFICATION
19 STUDIES AND TO MAKE TECHNICAL CHANGES. SO WE'LL HOLD THAT.
20 SEPARATE MATTER, ITEM 79 IS BEFORE YOU FOR APPROVAL.

21

22 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED. WITHOUT
23 OBJECTION, SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** ON ITEMS 80 AND 81, WE'LL HOLD THOSE FOR
2 A REPORT. PUBLIC HEARINGS, ITEMS 82 AND 83, WE'LL ALSO HOLD
3 THOSE FOR HEARING. BUDGET MATTER, ITEM 84, AS NOTED ON THE
4 AGENDA, THE DIRECTOR REQUESTS THAT THE ITEM BE CONTINUED ONE
5 WEEK.

6

7 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED. WITHOUT OBJECTION,
8 SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** MISCELLANEOUS, ADDITIONS TO THE AGENDA
11 REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
12 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF
13 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON
14 ITEM 85-A, HOLD FOR SUPERVISOR ANTONOVICH AND A MEMBER OF THE
15 PUBLIC. ITEM 82-B [SIC] IS BEFORE YOU.

16

17 **SUP. ANTONOVICH:** SO MOVED. SECONDED BY BURKE. WITHOUT
18 OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** AND THAT COMPLETES THE READING OF THE
21 AGENDA. BOARD OF SUPERVISORS' SPECIAL ITEMS BEGINS WITH
22 SUPERVISORIAL DISTRICT NO. 1.

23

24 **SUP. ANTONOVICH:** THERE WERE ITEMS YOU WANTED TO VOTE ON OR
25 HOLD FOR TABULATION?



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1

2 **CLERK VARONA-LUKENS:** WE CAN TAKE THOSE UP AFTER THE...

3

4 **SUP. ANTONOVICH:** AFTER THE PRESENTATIONS?

5

6 **CLERK VARONA-LUKENS:** AFTER THE PRESENTATIONS, SUPERVISOR.

7

8 **SUP. ANTONOVICH:** OKAY. ON BEHALF OF SUPERVISOR MOLINA, WHO IS
9 NOT HERE TODAY, WE WOULD LIKE TO MAKE THE FOLLOWING
10 PRESENTATION. THIS MORNING, WE'RE GOING TO WELCOME MEMBERS
11 FROM THE LOS ANGELES COUNTY RECOVERY MONTH PLANNING PARTNERS
12 COMMITTEE, WHO ARE HERE HELPING US TO PROCLAIM THE MONTH OF
13 SEPTEMBER AS ALCOHOL AND DRUG ADDICTION RECOVERY MONTH
14 THROUGHOUT OUR COUNTY OF LOS ANGELES. WE HAVE BARBARA SMITH,
15 KEN SHELTON, GILBERT WESSON, JANE WEISS, MARLISA HERON, DIANE
16 CALDERON AND CANDY CARGELL FULLER, WHO ARE HERE AS MEMBERS OF
17 THE L.A. COUNTY RECOVERY MONTH PLANNING COMMITTEE. ACCORDING
18 TO A NATIONAL REPORT, CALIFORNIA HAD THE LARGEST NUMBER OF
19 PERSONS 12 YEARS AND OLDER WHO NEEDED BUT DID NOT RECEIVE
20 TREATMENT FOR DRUG OR ALCOHOL ABUSE. ADDICTION TO ALCOHOL AND
21 DRUGS IS A CHRONIC AND RELAPSING DISEASE BUT TREATMENT DOES
22 WORK. TREATMENT SAVES MONEY, HELPS RETURN PEOPLE TO WORK,
23 REDUCES THE BURDEN ON EMERGENCY CARE AND DECREASES CRIME RATES
24 AND INCARCERATION COSTS. TOMORROW, WEDNESDAY, AUGUST 31ST,
25 BEHAVIORAL HEALTH SERVICES, INCORPORATED, WILL BE HOLDING A



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1 RALLY IN OUR COUNTY MALL FROM 11:00 A.M. TO 2:00 P.M., A RALLY
2 FOR RECOVERY IS ITS THEME. SO, ON BEHALF OF THE BOARD OF
3 SUPERVISORS, LET US MAKE THIS PRESENTATION AS WE DECLARE THE
4 MONTH OF SEPTEMBER ALCOHOL, DRUG ADDICTION RECOVERY MONTH. [
5 APPLAUSE]

6

7 **KENNETH SHELDON:** GOOD MORNING, EVERYBODY. MY NAME IS KENNETH
8 SHELDON AND I'M A RECOVERING INDIVIDUAL. ON BEHALF OF MY
9 COLLEAGUES HERE, BARBARA SMITH, GILBERT WESSON, JANE WEISS,
10 MARLESE HERON, DIANE CARDONA, AND CANDY CARGO-FULLER, I WOULD
11 LIKE TO THANK THE BOARD OF SUPERVISORS FOR SUPPORTING US IN
12 NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH. WE'D ALSO
13 LIKE TO THANK THE BOARD FOR SPONSORING THE RALLY FOR RECOVERY,
14 WHICH WILL BE TOMORROW FROM 11 TO 2 IN THE MALL AREA. AND THIS
15 IS A PERSONAL INVITATION FROM ALL OF US FOR ALL SUPERVISORS TO
16 COME AND MAKE A SPEECH FOR US. LAST YEAR, WE HAD A THOUSAND
17 PEOPLE THAT SHOWED UP LAST YEAR. WE HAVE GUESTS COMING FROM
18 WASHINGTON, D.C., SACRAMENTO, AND LOS ANGELES COUNTY. WE'D
19 ALSO LIKE TO ACKNOWLEDGE THE PEOPLE IN THE AUDIENCE FROM THE
20 LOS ANGELES COUNTY RECOVERY MONTH PLANNING PARTNERS COMMITTEE.
21 THESE ARE THE PEOPLE WHO PLAN EVENTS LIKE THE RALLY AND LOS
22 ANGELES DODGER GAME. OUR EVENTS COULDN'T HAPPEN WITHOUT THEM.
23 AND ALL YOU GUYS GIVE YOURSELVES A BIG HAND. [CHEERS AND
24 APPLAUSE]

25



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1 **DR. JONATHON FIELDING:** EVERYBODY UP HERE AND EVERYBODY IN THE
2 AUDIENCE WHO HAS BEEN PART OF PLANNING FOR THIS IS A SYMBOL OF
3 HOPE, DESERVES OUR SUPPORT, DESERVES OUR ADMIRATION FOR THE
4 EFFORTS THAT YOU MAKE EVERY DAY TO OVERCOME THIS TERRIBLY
5 SERIOUS SET OF CHRONIC DISEASES KNOWN AS SUBSTANCE ABUSE.
6 THANK YOU. [APPLAUSE]

7

8 **SPEAKER:** WE WOULD LIKE TO ASK THE BOARD OF SUPERVISORS TO
9 PLEASE SIGN A SCROLL THAT WILL BE ATTACHED TOMORROW AT THE
10 RALLY WITH 600 FEET OF VOICES FROM L.A. COUNTY. [APPLAUSE] [
11 APPLAUSE]

12

13 **SUP. ANTONOVICH:** TODAY, ONCE AGAIN, IT'S A PLEASURE TO
14 REPRESENT A PART OF OUR COUNTY THAT HAS HAD A REAL BIG IMPACT
15 THAT MANY OF US HAVE BEEN EXPOSED TO AS AN INFANT GROWING UP
16 AND THIS IS THE 50TH ANNIVERSARY OF A VERY SPECIAL FACILITY
17 AND PLACE AND THAT'S DISNEYLAND AND WELCOMING HERE ARE TWO
18 VERY DISTINGUISHED GUESTS FROM THE DISNEY CORPORATION, ANDREA
19 RIVAS, WHO IS THE 2005 RESORT AMBASSADOR AND THE WORLD'S MOST
20 FAMOUS CHARACTER AND CHIEF HOST TO DISNEYLAND THEME PARK,
21 MICKEY MOUSE! [CHEERS AND APPLAUSE]

22

23 **SUP. ANTONOVICH:** AS YOU KNOW, FOR THE PAST 50 SUMMERS, THE
24 GATES OF DISNEYLAND HAVE BEEN OPEN AND THEY OPENED ON JULY
25 17TH, 1955, WITH MANY PARADES AND FIREWORKS, MICKEY AND MINNIE



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1 PLAYING HOST TO PEOPLE FROM ALL OVER THE WORLD. OVER THE
2 YEARS, DISNEYLAND HAS ACQUIRED THE UNMISTAKABLE
3 CHARACTERISTICS OF A NATIONAL INSTITUTION AND HAS LEFT A VERY
4 LARGE IMPRINT ON AMERICAN CULTURE. WALT DISNEY'S CREATION OF
5 DISNEYLAND IS TRULY ONE OF THE GREATEST ENTERTAINMENT
6 ACHIEVEMENTS OF THE 20TH CENTURY, LAUNCHING THE THEME PARK
7 INDUSTRY AND TIMELESS TRADITIONS THAT MILLIONS OF PEOPLE HAVE
8 PASSED FROM GENERATION TO GENERATION. AND THE BOARD HAS
9 DECLARED THIS THE 50TH ANNIVERSARY OF WALT DISNEY DAY IN LOS
10 ANGELES COUNTY AND WE'D LIKE TO PRESENT THIS PROCLAMATION ON
11 BEHALF OF THE 10.2 MILLION PEOPLE OF OUR COUNTY AND I KNOW MY
12 TWO LITTLE CHILDREN, MICHAEL AND MARY, WILL BE THERE THIS WEEK
13 TO ALSO MEET WITH MICKEY AND MINNIE AND THE REST OF THE
14 CHARACTERS AT DISNEYLAND AND THEY'VE BEEN LOOKING FORWARD ALL
15 YEAR. SO WELCOME AND CONGRATULATIONS. [ENTHUSIASTIC CHEERS
16 AND APPLAUSE]

17

18 **ANDREA RIVAS:** THANK YOU, MR. SUPERVISOR AND THANK YOU, ALL.
19 THERE IS NO BETTER TIME FOR US TO RECEIVE THIS SPECIAL HONOR
20 THAN THE YEAR OF OUR 50TH ANNIVERSARY. WE ARE TRULY VERY
21 HONORED THAT YOU WOULD CONSIDER US FOR THIS SPECIAL
22 PROCLAMATION. FOR THE PAST 50 YEARS, WE HAVE TRIED TO BRING
23 MAGIC TO OUR GUESTS WITHIN THE BERM AND ALSO TAKE IT OUT
24 WITHIN THE SOUTHERN CALIFORNIA COMMUNITY, SO THANK YOU VERY



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1 MUCH FOR THIS SPECIAL HONOR. [CHEERS AND APPLAUSE] [

2 APPLAUSE] [CHEERS AND APPLAUSE]

3

4 **SUP. ANTONOVICH:** SUPERVISOR KNABE. [CHEERS AND APPLAUSE
5 CONTINUES]

6

7 **SUP. KNABE:** THANK YOU VERY MUCH, MR. CHAIRMAN, MEMBERS OF THE
8 BOARD, LADIES AND GENTLEMEN. AS DISNEYLAND AND MICKEY MOUSE
9 HAS BROUGHT PLEASURE TO MILLIONS AND MILLIONS OF CHILDREN FOR
10 THE LAST 50 YEARS, IT'S MY HONOR TODAY TO PRESENT SOME SCROLLS
11 TO SOME INDIVIDUALS WHO ALSO HAVE BROUGHT JOY AND HAPPINESS TO
12 YOUNG PEOPLE THAT ARE ILL WITH CANCER AND OTHER SERIOUS
13 ILLNESSES. I'D LIKE TO ASK MAXINE BURKHAMMER, JOANN FERRIN AND
14 ELAINE LISTON, THEY'RE MEMBERS OF THE LOMITA HARBOR CITY
15 KIWANIS CLUB. TODAY WE ARE HONORING MAXINE, JOANN AND ELAINE
16 FOR SPENDING OVER 150 HOURS MAKING MORE THAN-- THEY'RE GOING
17 TO HOLD THEM UP BACK HERE, 100 HAND MADE DOLLS FOR YOUNG
18 PATIENTS UNDERGOING CANCER TREATMENT, SURGERY AND OTHER
19 MEDICAL ISSUES AT OUR COUNTY HARBOR UCLA MEDICAL CENTER. THESE
20 12" DOLLS ARE DRESSED IN HOMEMADE HOSPITAL GOWNS AND CAPS AND
21 GIVE COMFORT AND UNDERSTANDING TO THE CHILDREN AND FAMILIES. I
22 MIGHT ADD THAT THEY ARE ABLE TO DECORATE THE FACES LIKE THEY
23 WANT. IN MANY CASES, THEY WERE TELLING ME THAT THE CHILDREN
24 WILL USE THE INJECTIONS OF CHEMO AND STUFF ON THEIR DOLLS LIKE
25 THEY'RE GETTING IT. IT'S A VERY SPECIAL THING. THEY BRING



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1 SMILES TO THE FAMILIES OF THESE YOUNG KIDS. MAXINE, JOANN AND
2 ELAINE ALSO PLAN TO MAKE AN ADDITIONAL, IT SAYS HERE A HUNDRED
3 DOLLS BUT I THINK IT'S ABOUT 400 MORE DOLLS BY THE END OF THE
4 YEAR. SO, ON BEHALF OF MYSELF AND MY COLLEAGUES AND THE BOARD,
5 WE WANT TO THANK THESE THREE VERY SPECIAL WOMEN FOR THIS GREAT
6 PROJECT, IT'S A PART OF KIWANIS INTERNATIONAL BUT SOMEBODY HAS
7 TO DO THE PROJECT AND YOU'RE SEEING THE THREE STALWARTS HERE
8 THAT HAVE BROUGHT JOYS AND SMILES TO SOME VERY SERIOUSLY ILL
9 YOUNG PEOPLE. SO WE HAVE A HEARTFELT THANKS FOR A JOB WELL
10 DONE. [APPLAUSE]

11

12 **SPEAKER:** THANK YOU FOR ACKNOWLEDGING US. AND IT'S BEEN A GREAT
13 JOY TO SEE THE LOOK ON THE CHILDREN'S FACES WHEN WE TOOK THE
14 DOLLS IN AND IT JUST GIVES US SOMETHING TO DO TO HELP. [
15 APPLAUSE]

16

17 **SUP. KNABE:** THEY'RE GOING TO PRESENT A DOLL TO EACH OF MY
18 COLLEAGUES HERE AS WELL, TOO. THANKS AGAIN, LADIES, FOR A JOB
19 WELL DONE. [APPLAUSE]

20

21 **SUP. KNABE:** I WOULD ALSO ADD THAT THESE LADIES INDICATED AS
22 WELL THAT WAL-MART HAS BEEN A VERY SIGNIFICANT PARTNER IN
23 THEIR EFFORTS IN PROVIDING ALL THE MATERIALS FOR THESE DOLLS,
24 SO HEARTFELT THANKS THERE, TOO, AS WELL. AS YOU KNOW, AT THIS
25 TIME OF YEAR, WE HAVE LABOR DAY COMING UP THIS WEEKEND AND



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1 LABOR DAY MEANS THE JERRY LEWIS TELETHON, AND AN EFFORT TO
2 CONTINUE TO RAISE MONEY FOR A VERY DEBILITATING DISEASE. SO
3 I'M GOING TO ASK JUSTINE MUUF AND CAROLYN TO COME UP AND JOIN
4 ME. MUSCULAR DYSTROPHY REFERS TO A GROUP OF 43 NEUROMUSCULAR
5 DISEASES THAT CAUSE GENERALIZED WEAKNESS AND MUSCLE WASTING IN
6 THOSE WHO ARE AFFECTED. THIS DISABLING DISEASE SHOWS NO
7 IMPARTIALITY TO ANY ONE GROUP AND AFFECTS EVERYONE, REGARDLESS
8 OF GENDER, AGE AND RACE. THERE ARE ROUGHLY 40,000 AMERICANS
9 THAT SUFFER FROM THESE DISEASES AND OVER 6,000 OF THOSE LIVE
10 RIGHT HERE IN SOUTHERN CALIFORNIA. THE MUSCULAR DYSTROPHY
11 ASSOCIATION IS A VOLUNTARY HEALTH AGENCY THAT RAISES MONEY FOR
12 THOSE AFFECTED BY MUSCULAR DYSTROPHY. EVERY YEAR, THE
13 ASSOCIATION, AS HAS BEEN MENTIONED, RAISES MILLIONS OF DOLLARS
14 THAT GOES DIRECTLY TO RESEARCH AND TREATMENT IN THE EDUCATION
15 OF THIS VERY DEBILITATING DISEASE. THE JERRY LEWIS LABOR DAY
16 TELETHON IS THE ASSOCIATION'S MOST IMPORTANT FUNDRAISING EVENT
17 OF THE YEAR AND IS SCHEDULED TO AIR THIS SUNDAY, SEPTEMBER
18 4TH, AT 6:00 P.M. ON KCAL 9. LAST YEAR'S TELETHON REACHED OVER
19 60 MILLION VIEWERS IN NORTH AMERICA AND RAISED ALMOST \$60
20 MILLION NATIONALLY, WITH OVER 4 MILLION IN LOS ANGELES COUNTY
21 ALONE. SO THIS YEAR, WE HOPE TO DO EVEN BETTER. SO, ON BEHALF
22 MYSELF AND MY COLLEAGUES, WE ARE DECLARING THE WEEK OF AUGUST
23 28TH THROUGH SEPTEMBER 3RD AS MUSCULAR DYSTROPHY WEEK
24 THROUGHOUT LOS ANGELES COUNTY. [APPLAUSE]

25



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1 **JUSTINE MUUF:** ON BEHALF OF THE 6,000 CLIENTS THAT WE SERVE IN
2 LOS ANGELES, WE'D LIKE TO THANK YOU FOR THIS PROCLAMATION AND
3 THANK YOU FOR YOUR CONTINUED SUPPORT OF M.D.A. AND YOUR FUTURE
4 SUPPORT OF US. THANK YOU VERY MUCH. [APPLAUSE]

5

6 **SUP. KNABE:** MR. CHAIRMAN, I'M FINISHED. THANK YOU.

7

8 **SUP. ANTONOVICH:** TODAY, WE WOULD LIKE TO RECOGNIZE TWO
9 OUTSTANDING EDUCATORS WHO ARE THE CALIFORNIA FINALISTS FOR THE
10 PRESTIGIOUS PRESIDENTIAL AWARD FOR EXCELLENCE IN MATHEMATICS
11 AND SCIENCE TEACHING. FIRST, WE HAVE MARGARET CAGLE, WHO IS A
12 MATH INSTRUCTOR FROM LAWRENCE GIFTED MAGNET MIDDLE SCHOOL IN
13 CHATSWORTH, WHERE SHE HAS TAUGHT SINCE 1993. SHE HOPES TO USE
14 ANY ATTENTION FROM THIS NOMINATION TO HELP CHANGE THE SOCIETAL
15 AND POLITICAL NOTIONS ABOUT MATH. AND SHE BELIEVES THAT THE
16 AWARD ALLOWS THE WINNER TO HAVE THEIR VOICE HEARD, GIVING A
17 BETTER PLATFORM TO PARTICIPATE IN THE DEBATE ON EDUCATION. OUR
18 OTHER HONOREE IS CATHERINE NICOLAS, A SCIENCE INSTRUCTOR AT
19 RIO NORTE JUNIOR HIGH SCHOOL IN CASTAIC. SHE'S ACCOMPANIED BY
20 RIO NORTE PRINCIPAL, JOHN CINKLE, HER HUSBAND, JOE, AND CATHY
21 AND HER HUSBAND, GEORGE. SHE HAS BEEN IN THE CLASSROOM FOR 18
22 YEARS AND HAS SAID THAT TEACHING HAS ALWAYS BEEN IN HER BLOOD.
23 SHE CREDITS HER OWN HIGH SCHOOL SCIENCE TEACHER AS HER
24 INSPIRATION. A NATIONAL PANEL OF MATH AND SCIENCE EXPERTS WILL
25 SELECT UP TO 108 RECIPIENTS FOR THE PRESIDENTIAL AWARD,



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1 INCLUDING TWO WINNERS FROM EACH STATE. WINNERS WILL BE
2 NOTIFIED IN THE SPRING AND WILL RECEIVE A \$10,000 AWARD, A
3 CITATION FROM PRESIDENT GEORGE BUSH AND A PAID TRIP TO
4 WASHINGTON, D.C., WHERE THEY WILL BE RECOGNIZED AT AN AWARDS
5 PRESENTATION. SO WE WANT TO CONGRATULATE BOTH OF THESE
6 POSITIVE ROLE MODELS IN THE SUBJECT MATTER THAT IS SO
7 IMPORTANT FOR THE FUTURE OF OUR COUNTRY, MATHEMATICS AND
8 SCIENCE. MARGARET? [APPLAUSE]

9

10 **MARGARET CAGLE:** I WANT TO REITERATE WHAT I HAD STATED THAT WAS
11 QUOTED HERE, WAS THAT I THINK THERE'S AN ESSENTIAL ASPECT TO
12 THIS AWARD WHICH IS TO RAISE EVERYONE'S CONSCIOUSNESS ABOUT
13 MATHEMATICS. WE'RE VERY AWARE OF LITERACY, NOBODY BRAGS ABOUT
14 BEING ILLITERATE BUT IT'S UNFORTUNATELY WAY TOO COMMON TO HEAR
15 PEOPLE JOKE OR EVEN BRAG ABOUT BEING MATHEMATICALLY AND
16 SCIENTIFICALLY INCOMPETENT. AND I THINK THAT NEEDS TO CHANGE
17 AND IT NEEDS TO CHANGE NOW. WE CAN'T AFFORD TO LET ONE MORE
18 GENERATION SLIP THROUGH. THANK YOU.

19

20 **CATHERINE NICHOLAS:** I AGREE WITH MY COLLEAGUE AND I THANK YOU
21 VERY MUCH FOR THIS HONOR, FOR JUST DOING MY JOB, WHAT I LOVE,
22 TEACHING SCIENCE. THANK YOU. [APPLAUSE]

23

24 **SUP. ANTONOVICH:** NOW WE WOULD LIKE TO RECOGNIZE ONE OF OUR
25 COUNTY LEADERS, WHOSE DAUGHTER HAPPENED TO BE A ROSE QUEEN A



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1 FEW YEARS AGO AND AN INTERN IN MY OFFICE. AND THIS MORNING
2 IT'S IRSHAD-UL-HAQUE, WHO HAS SERVED ON MY APPOINTEE IN THE
3 LOS ANGELES COUNTY SMALL BUSINESS COMMISSION FROM DECEMBER
4 2001 THROUGH JULY 2005. A RESIDENT OF SAN MARINO, HE IS OWNER
5 OF BETTAM ASSOCIATES, AN INVESTMENT AND PROPERTY MANAGEMENT
6 COMPANY IN PASADENA. HE'S THE PAST PRESIDENT OF THE GLENDALE
7 CHAMBER OF COMMERCE, PAST VICE PRESIDENT OF THE GLENDALE
8 KIWANIS, AFFILIATED WITH THE GLENDALE ADVENTIS MEDICAL CENTER
9 FOUNDATION, THE GLENDALE FOUNDATION FOR THE RETARDED AND THE
10 COUNSEL OF PAKISTANI AND AMERICAN AFFAIRS. MEMBERS OF THE L.A.
11 COUNTY SMALL BUSINESS COMMISSION HAVE PROVIDED VERY
12 CONSTRUCTIVE ONGOING ADVICE AND SUPPORT TO OUR BOARD TO HELP
13 SMALL BUSINESSES GROW IN OUR COUNTY. IRSHAD HAS SERVED LOS
14 ANGELES COUNTY ALSO ON THE WORKFORCE INVESTMENT BOARD. SO,
15 IRSHAD, THANK YOU VERY MUCH FOR YOUR MANY YEARS OF DEDICATED
16 SERVICE AND TO YOUR WIFE, LINDA, WHO ALLOWS YOU TO DONATE SO
17 MUCH TIME TO OUR COUNTY. THANK YOU VERY MUCH. [APPLAUSE]

18

19 **IRSHAD-UL-HAQUE:** I JUST WANT TO THANK YOU, BOARD OF
20 SUPERVISORS, TO HONORING ME AND ESPECIALLY I WANT TO THANK
21 MIKE ANTONOVICH TO GIVING ME THE OPPORTUNITY TO WORK ON SMALL
22 BUSINESS COMMISSION AND, WITH HIS LEADERSHIP, I THINK THE
23 COMMISSION IS DOING GREAT AND DOING GOOD WORK. THANKS AGAIN. [
24 APPLAUSE]

25



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1 **SUP. ANTONOVICH:** NOW WE HAVE LITTLE VIRGIL, WHO IS EIGHT WEEKS
2 OLD AND HE'S LOOKING FOR A HOME. AND THOSE ON TELEVISION CAN
3 CALL (562) 728-4644 OR ANYBODY IN THE AUDIENCE WHO WOULD LIKE
4 LITTLE VIRGIL. HE'S GOT SOME COUSINS NAMED HOMER AND FLOYD WHO
5 WOULD LIKE TO BE ADOPTED AS WELL. SO LITTLE VIRGIL LOOKING FOR
6 A HOME. THERE WERE SOME TABULATIONS THAT HAD TO BE MADE BEFORE
7 WE BEGIN THE...

8

9 **CLERK VARONA-LUKENS:** YES, MR. CHAIRMAN. WE HAVE TWO PUBLIC
10 HEARING ITEMS AND ONE OF THOSE HAS TABULATIONS, SO WE'LL TAKE
11 ITEM NUMBER 82 BUT, BEFORE WE DO THAT, I'LL ASK ANYONE WHO
12 PLANS TO TESTIFY BEFORE THE BOARD, PLEASE STAND AND RAISE YOUR
13 RIGHT HAND TO BE SWORN IN. [ADMINISTERING OATH]

14

15 **CLERK VARONA-LUKENS:** THANK YOU. PLEASE BE SEATED. ITEM 82,
16 HEARING ON PROPOSED AMENDMENT TO TITLE 2, ADMINISTRATION TO
17 INCREASE THE FEES FOR SERVICES CHARGED BY THE REGISTRAR-
18 RECORDER/COUNTY CLERK FOR THE ISSUANCE OF A DUPLICATE REGULAR
19 CONFIDENTIAL MARRIAGE LICENSE.

20

21 **SUP. ANTONOVICH:** ANYBODY IN THE AUDIENCE WHO WISHES TO SPEAK
22 ON THAT ITEM?

23



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1 **RICK WEISS, COUNSEL:** MR. CHAIRMAN, THAT MATTER WAS CONTINUED
2 TO THIS WEEK. I BELIEVE SUPERVISOR YAROSLAVSKY HAD SOME
3 QUESTIONS.

4

5 **SUP. ANTONOVICH:** OKAY. HOLD IT, PUT IT ON HOLD.

6

7 **CLERK VARONA-LUKENS:** OKAY. ITEM NUMBER 3, HEARING ON FORMATION
8 AND ESTABLISHMENT OF THE FLORENCE AVENUE PROPERTY AND BUSINESS
9 IMPROVEMENT DISTRICT AND THE LEVYING OF SPECIAL PROPERTY
10 BENEFIT ASSESSMENT IN THE AMOUNT OF .0869 CENTS PER BENEFIT
11 ASSESSMENT UNIT FOR FISCAL YEAR 2005/2006 TO FUND BUSINESS-
12 RELATED IMPROVEMENTS, MAINTENANCE AND ACTIVITIES. AND WE HAVE
13 A JURISDICTIONAL STATEMENT, MR. CHAIRMAN.

14

15 **CORDE KOREA:** MEMBERS OF THE BOARD, MY NAME IS CORDE KOREA. I'M
16 DIRECTOR OF ECONOMIC DEVELOPMENT AND REDEVELOPMENT FOR THE
17 COMMUNITY DEVELOPMENT COMMISSION. I'M FAMILIAR WITH THE
18 PROCEEDINGS FOR THE FORMATION OF THE FLORENCE AVENUE PROPERTY
19 AND BUSINESS IMPROVEMENT DISTRICT AND THE LEVYING AND
20 COLLECTION OF BENEFIT ASSESSMENTS WITHIN THE PROPOSED
21 DISTRICT. THE PROPOSED DISTRICT CONTAINS 120 PROPERTIES AND
22 INCLUDES FLORENCE AVENUE BETWEEN CENTRAL AVENUE AND-- ON THE
23 WEST, METRO BLUE LINE ON THE EAST, AND ALONG COMPTON AVENUE
24 BETWEEN FLORENCE AVENUE ON THE NORTH AND EAST 75TH STREET ON
25 THE SOUTH. A PETITION BY PROPERTY OWNERS REPRESENTING MORE



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1 THAN 50% OF THE PROPOSED ASSESSMENTS TO BE LEVIED WAS
2 SUBMITTED IN SUPPORT OF THE FORMATION AND ASSESSMENTS. THE
3 PROPOSED ASSESSMENTS WOULD GENERATE APPROXIMATELY 97,705
4 DOLLARS DURING THE '05/'06 FISCAL YEAR. THE ASSESSMENTS WILL
5 BE USED TO FUND BUSINESS-RELATED IMPROVEMENTS, MAINTENANCE AND
6 ACTIVITIES, IMAGE ENHANCEMENT, BUSINESS PROMOTIONS, PHYSICAL
7 AMENITIES, SUPPLEMENTAL PUBLIC AND RELATED PROFESSIONAL
8 SERVICES TO BENEFIT THE BUSINESSES IN THE DISTRICT. IN MY
9 OPINION, THE AREA IN THE PROPOSED DISTRICT WILL BE BENEFITED
10 BY THE FORMATION AND THE IMPROVEMENTS, SERVICES AND ACTIVITIES
11 TO BE PROVIDED AND THE PROPOSED ASSESSMENTS HAVE BEEN SPREAD
12 IN PROPORTION TO BENEFIT. ALSO PRESENT TODAY IS THE PROJECT
13 CONSULTANT AND PROJECT ENGINEER WHO CAN ASSIST IN RESPONDING
14 TO ANY TECHNICAL QUESTIONS THAT YOU MAY HAVE.

15

16 **CLERK VARONA-LUKENS:** MR. CHAIRMAN, WE DID HAVE A COUPLE OF
17 SPEAKERS TO SIGN UP BUT THEY DON'T WISH TO SPEAK, THEY JUST
18 WANTED TO INCLUDE THEIR NAME FOR THE RECORD ONLY.

19

20 **SUP. ANTONOVICH:** SUPERVISOR BURKE?

21

22 **SUP. BURKE:** I'LL MOVE THAT THE HEARING BE CLOSED AND THAT THE-
23 - IT WOULD BE APPROPRIATE AT THIS TIME TO CLOSE THE HEARING,
24 DIRECT THE TABULATION OF BALLOTS AND TABLE THE ITEM UNTIL



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1 LATER IN THE MEETING FOR TABULATION RESULTS AND ACTION BY YOUR
2 BOARD.

3

4 **SUP. ANTONOVICH:** SECOND. WITHOUT OBJECTION, SO ORDERED.

5

6 **CORDE KOREA:** THANK YOU.

7

8 **SUP. ANTONOVICH:** SUPERVISOR BURKE?

9

10 **SUP. BURKE:** ALL RIGHT. I'D LIKE TO CALL UP ITEM NUMBER 39. I
11 THINK THERE'S SOME PEOPLE WHO HAVE ASKED TO SPEAK.

12

13 **SUP. ANTONOVICH:** OKAY. WE HAVE A MR. NIETO, DEBORAH MARTIN AND
14 LATWASHE DEMMERELLE. AND CHARLES DOOKS.

15

16 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, WHILE THEY'RE COMING UP, THE
17 ITEM THAT I WAS HOLDING ON THE REGISTRAR-RECORDER, I'LL
18 WITHDRAW MY HOLD AND MOVE APPROVAL.

19

20 **SUP. ANTONOVICH:** OKAY. MOTION BY YAROSLAVSKY...

21

22 **SUP. KNABE:** I DO HAVE A QUESTION, THOUGH.

23

24 **SUP. ANTONOVICH:** OH, THERE'S STILL A QUESTION.

25



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1 **SUP. YAROSLAVSKY:** OH, OKAY. ALL RIGHT. SORRY.

2

3 **SUP. KNABE:** IS THE IMPLEMENTATION OF THE ADDITIONAL CHARGE 30-
4 - I DON'T KNOW IF THERE'S ANYBODY HERE FROM REGISTRAR-RECORDER
5 BUT CAN WE STILL HOLD THAT? YOU HAVE PEOPLE UP HERE TO TESTIFY
6 BUT I WANT TO QUESTION THE ANSWER FROM THE REGISTRAR-RECORDER.
7 OKAY? SO WE'LL JUST-- CAN WE HOLD IT? OKAY.

8

9 **SUP. ANTONOVICH:** JUST GIVE YOUR NAME BEFORE YOU SPEAK FOR THE
10 RECORD.

11

12 **ANASTASIA NIETO:** OKAY. GOOD MORNING, SUPERVISORS. MY NAME IS
13 ANASTASIA NIETO. I'M HERE REGARDING THE RECOMMENDATION FOR NEW
14 CLASSES. I'VE BEEN WITH THE COUNTY FOR NINE YEARS. I'VE BEEN
15 CODING AT OLIVE VIEW MEDICAL CENTER FOR THREE YEARS NOW. I'M
16 HERE BECAUSE THE C.A.O.'S OFFICE IS PROPOSING A 4-1/2%
17 INCREASE IN OUR SALARY, WHICH ISN'T GOING TO SOLVE THEIR
18 RETENTION AND RECRUITMENT PROBLEM. OLIVE VIEW HAS LOST 8 OF
19 OUR 18 COUNTY MEDICAL RECORDS CODERS WITHIN A TWO-YEAR PERIOD.
20 THEY'RE ALL CREDENTIALLED CODERS AND THEY'VE GONE OFF TO OTHER
21 HIGHER-PAYING HOSPITALS. WE'VE ALSO LOST 5-- WE'VE ALSO LOST 5
22 HEALTH INFORMATION MANAGEMENT DIRECTORS, ALL REQUIRED
23 CREDENTIALS BY J.C.A.H.O. TO MAINTAIN OUR MEDICAL RECORDS
24 AREAS, WHICH YOU KNOW ARE VERY IMPORTANT TO MAINTAINING A
25 HOSPITAL. PATIENTS CANNOT BE SEEN WITHOUT OUR MEDICAL RECORDS.



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1 MANY OF THE CODERS ARE WAITING THE OUTCOME TO SEE IF THEY'RE
2 GOING TO STAY OR NOT WITH THE COUNTY. LIKE I SAID, THERE'S
3 OTHER HOSPITALS OUT THERE WILLING TO PAY US, YOU KNOW, MORE.
4 WE'VE BEEN HOLDING OUT FOR TWO YEARS TO SEE WHAT THEY'RE GOING
5 TO OFFER US. AND I THINK THAT'S ABOUT IT FOR NOW. I'VE MADE MY
6 POINT. THANK YOU.

7

8 **SUP. ANTONOVICH:** THANK YOU.

9

10 **DEBRA MARTIN:** HI. MY NAME IS DEBRA MARTIN. I WORK AT HARBOR-
11 U.C.L.A. MEDICAL CENTER AND I'M A INPATIENT MEDICARE CODER AND
12 MY JOB TO IS TO GET THE HIGHEST REIMBURSEMENT BACK FOR MY
13 FACILITY. AS A CODER, I CODE MEDICAL DIAGNOSIS AND SERVICES
14 AND WE HAVE TO MAKE SURE WE GET THE HIGHEST-PAYING D.R.G. MY
15 CONCERN IS WITH CONTRACT WORKERS. THEY ARE SITTING BESIDE US
16 DOING THE SAME TYPE OF WORK AND THEY'RE GETTING PAID OVER \$25
17 AN HOUR AND WE'RE ONLY GETTING PAID \$16 AN HOUR AND WE HAVE
18 ALL THIS FORMAL EDUCATION AND SOMETIMES THEY JUST HAVE A
19 EDUCATION AT THESE FAST-PACED CAREER MEDICAL COLLEGES. THEY
20 DON'T HAVE THE OPPORTUNITY TO DISSECT A CAT IN ANATOMY AND
21 PHYSIOLOGY JUST LIKE WE DO AND THAT WAY WE'RE MORE FAMILIAR
22 WITH THE HUMAN BODY. I'M ALSO CREDENTIALLED, I HAVE MY C.C.S.,
23 WHICH IS CERTIFIED CODING SPECIALIST, I HAVE MY R.J.T., I
24 GRADUATED LAST YEAR WITH A A.S. DEGREE AND I'M SITTING THERE
25 DOING THE SAME TYPE OF WORK THEY'RE DOING AND THEY'RE GETTING



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1 PAID ALL THE MONEY AND I DON'T THINK IT'S FAIR. WE WERE
2 OFFERED, FROM THE C.A.O.'S OFFICE, A 30% SALARY PROPOSAL BUT
3 THAT DOESN'T STILL-- WE'VE BEEN UNDERPAID FOR SO LONG, IT
4 DOESN'T REALLY PUT US IN THE MARKET VALUE WITH THE REST OF THE
5 CODERS. AND SO WE ARE HERE TODAY TO LET YOU ALL KNOW WHAT'S
6 GOING ON. THE MORALE IS LOW AT OUR FACILITY, ALL THE CODERS
7 WITH THEIR CREDENTIALS LIKE MYSELF IS THINKING ABOUT LEAVING
8 BECAUSE WE'RE NOT GETTING PAID WHAT WE'RE WORTH. AND CODERS
9 ARE VERY CRITICAL TO THE SURVIVAL OF THE HOSPITAL. IF WE DON'T
10 CODE, THEN THE HOSPITALS MAY NOT HAVE A FUTURE. SO WE WOULD
11 LIKE FOR THE COUNTY TO APPRECIATE US MORE BECAUSE OUR JOBS ARE
12 VERY IMPORTANT. THAT'S ABOUT IT.

13

14 **LATWASHE DEMMERELLE:** GOOD MORNING, SUPERVISORS. MY NAME IS
15 LATWASHE. I'M LATWASHE DEMMERELLE. I'M FROM L.A.C./U.S.C.
16 MEDICAL CENTER. I AM A CERTIFIED CODER. I'VE BEEN WORKING FOR
17 THE COUNTY FOR 16 YEARS. I WANT TO TALK ABOUT THE TRAINING
18 ISSUES FOR THE MEDICAL RECORDS CODERS. WE HAVE BEEN GOING TO
19 MEETINGS REGARDING THE MEDICAL RECORDS CODING BUT, JUST
20 LATELY, WE JUST FOUND OUT THAT THE CLASSES WERE HALTED. I'M
21 NOT SURE EXACTLY WHY THEY WERE HALTED BUT I KNOW THAT THEY
22 WERE HALTED. I JUST WANTED TO SAY THAT WE REALLY NEED THIS
23 PROGRAM TO GET US STARTED BECAUSE WE NEED SO MANY CODERS OUT
24 THERE. AND ALSO, WE DID ACTUALLY A SURVEY AND I WOULD LIKE TO
25 GIVE THIS TO THE SUPERVISORS, IF I CAN. FOR EACH ONE.



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1

2 **CHARLES DOOKES:** SUPERVISORS, GOOD MORNING, MY NAME IS CHARLES

3 DOOKES. I'M THE CHAIRPERSON FOR THE MEDICAL RECORDS CODERS

4 BARGAINING UNIT AND ONE OF THE CHAIR PEOPLE WHO NEGOTIATE THE

5 COMPENSATION AND THE CLASSIFICATION ISSUES SURROUNDING THE

6 MEDICAL CODERS. ON FEBRUARY THE 24TH, 2004, YOU, THE BOARD OF

7 SUPERVISORS, APPROVED AND INITIATED A CLASSIFICATION STUDY FOR

8 THE MEDICAL RECORDS CODERS AND ALL OF THE RELATED ITEMS AND A

9 COMPENSATION PACKAGE FOR THE SALARIES PROPOSED TO THE NEW

10 CLASSES WOULD BE NEGOTIATED PURSUANT TO SECTION 5.04 OF THE

11 COUNTY CODE. APPROVAL OF THE CLASSIFICATION STUDY RESULTED IN

12 THE RECLASSIFICATION OF AFFECTED POSITIONS TO THE NEW CLASSES

13 ARE SUBJECT TO DISCRETIONARY APPROVAL OF THE COUNTY BOARD OF

14 SUPERVISORS BEFORE THE RESULTS COULD BE IMPLEMENTED. THE

15 RECOMMENDATION FOR THE NEW CLASSIFICATIONS AND THE COST

16 ESTIMATE TO IMPLEMENT THE STUDY WOULD BE PROVIDED TO THE UNION

17 AT THE TIME THE RECOMMENDATIONS ARE FILED BY THE EXECUTIVE

18 OFFICERS CLERK OF THE BOARD OF SUPERVISORS FOR PLACEMENT ON

19 THE AGENDA OF THE COUNTY BOARD OF SUPERVISORS FOR

20 CONSIDERATION BUT IN NO EVENT LATER THAN MAY 15TH, 2005. THE

21 RESULTS OF THE STUDY WOULD BE PROVIDED TO THE UNION UPON

22 COMPLETION. THERE HAS BEEN NO COMPLIANCE TO ANY OF THIS ORDER

23 IN REGARDS TO US BEING ABLE TO NEGOTIATE. THE STUDY HAS NOT

24 BEEN PROVIDED TO US, THE CLASSIFICATION STUDY HAS NOT BEEN

25 MADE AVAILABLE, NOR THE COMPENSATION PACKAGE, ALONG WITH THE



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1 TRAINING AND ANYTHING ELSE THAT RELATED TO MOVING THE MANDATE
2 IN THE AGENDA THAT YOU THE BOARD HAD SET FORTH. SO WE'RE HERE
3 TO RAISE THOSE ISSUES HERE TODAY. THANK YOU FOR YOUR TIME.

4

5 **SUP. ANTONOVICH:** SUPERVISOR BURKE.

6

7 **SUP. BURKE:** I'D JUST LIKE TO ASK THE C.A.O. TO GET US THE
8 INFORMATION AND LET US KNOW WHAT THE STATUS IS. I GUESS THERE
9 WAS A SETTLEMENT AND THERE'S AN ISSUE REGARDING SOME OF THE
10 LANGUAGE OF THE SETTLEMENT.

11

12 **C.A.O. JANSSEN:** I THINK-- LET ME ASK MIKE HENRY TO RESPOND.
13 THEY'VE BEEN WORKING WITH THEM FOR SOME TIME ON THIS ISSUE. WE
14 WERE INVOLVED FROM THE STANDPOINT OF THE COMPENSATION.

15

16 **MICHAEL HENRY:** IT WOULD BE HELPFUL BUT THAT'S OKAY. I'M HERE
17 NOW. MR. CHAIRMAN, MEMBERS OF THE BOARD, THIS CLASSIFICATION
18 STUDY HAS BEEN ONE THAT WE'VE BEEN WORKING ON FOR SOME TIME.
19 IT BASICALLY CREATES 11 NEW CLASSIFICATIONS, WHICH IS THE NEXT
20 LEVEL UP FROM MEDICAL RECORDS CODERS. THE CLASSIFICATION
21 ITSELF HAS ABOUT A 34% SALARY INCREASE AT THE BOTTOM END AND
22 THAT PYRAMIDS UP TO THE TOP AND, THE CLOSER YOU ARE TO THE
23 TOP, THE LESS COMPENSATION THAT AN INDIVIDUAL WOULD GET. BUT
24 IT'S QUITE, QUITE GENEROUS AT THE BOTTOM AND AT THE MIDDLE IN
25 TERMS OF A SALARY INCREASE. WHAT IT WILL REQUIRE IS THAT



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1 INDIVIDUALS HAVE THE CORRECT CERTIFICATION FOR THIS NEW
2 CLASSIFICATION. AND, AT THE TIME THAT THEY PROVE THAT AND THE
3 CLASSIFICATION IS ACCREDITED AND BECOMES A CLASS WITHIN OUR
4 CLASS SYSTEM, THEN THOSE INDIVIDUALS WOULD BE ELIGIBLE FOR A
5 PROMOTION TO THE NEW CLASS.

6

7 **SUP. BURKE:** ALL RIGHT. WELL, I WOULD LIKE TO JUST KEEP
8 INFORMED ON WHAT THE SITUATION IS.

9

10 **SPEAKER:** SUPERVISOR, WE WOULD LIKE TO THANK YOU FOR YOUR
11 CONCERN TO THE MEMBER-- TO YOUR WORKFORCE ISSUES. THE MEMBERS
12 WANT A QUICK RESPONSE, IF THEY COULD, PLEASE.

13

14 **CHARLES DOOKES:** IN REGARDS TO THE COMPENSATION PACKAGE, FIRST,
15 LET ME SAY THIS IS THE CHAIR. THAT'S REALLY NOT MY PRIORITY AS
16 MUCH AS IT IS THE TRAINING OF THE CODERS THAT WOULD EXECUTE
17 WHAT SUPERVISOR YAROSLAVSKY FIRST PUT IN MOTION THREE YEARS
18 AGO BUT TO SAY THAT IT'S A GENEROUS OFFER IS AN
19 UNDERSTATEMENT. WHEN YOUR PERSONNEL IS ALWAYS-- ALREADY
20 GROSSLY UNDERPAID, THE 30%, WHEN YOU EQUATE IT OUT PROPERLY,
21 REALLY COMES OUT TO JUST 3.5 PER YEAR AND IT STILL DOESN'T PUT
22 YOUR CODERS IN THE MARKET TO RETAIN THE NECESSARY PERSONNEL
23 THAT YOU NEED TO BE TRAINED TO HAVE. NEITHER DOES IT PERFORM
24 THE PROPER WAY FOR US TO RECRUIT LIKE WE WANTED TO TO MEET
25 SUPERVISOR YAROSLAVSKY'S TRAINING MANDATE, WHICH WE FOUND TO



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1 ME, FOR SOME STRANGE REASON, WE'VE RUN INTO GREAT OBSTACLES IN
2 ORDER TO INSTITUTE THIS, ALONG WITH THE MONEY THAT'S BEEN
3 SPENT THAT WE COULD HAVE INITIATED THAT WOULD HAVE SOLVED THIS
4 PROBLEM. WE BROUGHT ALONG ENOUGH DOCUMENTATION TO PROVE THAT,
5 IF I'M ALLOWED TO DISTRIBUTE IT TO YOU. WHEN MR. YAROSLAVSKY
6 FIRST MADE THE FIRST INITIAL PROPOSAL FOR THE R.F.P. OF \$13
7 MILLION, WE ACTUALLY ENDED UP SPENDING \$22 MILLION FOR THE
8 CONTRACT CODERS. A TENTH OF THAT MONEY WOULD HAVE ALLOWED US
9 TO INITIATE THE TRAINING AND WOULD HAVE TAKEN CARE OF THE
10 COMPENSATION. SO WE ARE IN A BARGAINING TURMOIL HERE AS TO
11 WHETHER OR NOT THAT'S ADEQUATE. I WOULD ALSO LIKE TO SAY THIS
12 IS ONE ITEM THAT, REGARDLESS TO HOW COUNTY PERSONNEL MAY
13 APPROACH IT, THE ITEM IS DRIVEN BY THE INDUSTRY. WE HAVE TO
14 SUCCUMB TO THE INDUSTRY STANDARDS, NOT ONLY IN COMPENSATION
15 BUT ALSO IN REQUIREMENTS AND SPECIFICATIONS. WE CAN'T TAILOR
16 IT TO FIT THE COUNTY AND I THINK-- NOT TO SAY THAT THE COUNTY
17 IS STUBBORN IN THE MATTER BUT I DON'T THINK THEY FULLY
18 APPRECIATE WHAT THE ITEM IS AND YOU CAN'T CHANGE IT WHEN IT
19 APPLIES TO THE COUNTRYWIDE A CERTAIN WAY AND THEN WHICH WE
20 WANT TO MANIPULATE IT ANOTHER WAY AND YOU CAN'T DO THAT.

21

22 **SPEAKER:** SUPERVISOR, JUST TO SUMMARIZE THE UNION'S POSITION IN
23 THIS MATTER, WE HAVE A SITUATION HERE WHERE THE CONTRACTED
24 POSITION IS COMPENSATED ON A MUCH HIGHER RATE THAN THE COUNTY
25 EMPLOYEES WHO PERFORMED THE SERVICE FOR MANY YEARS. THE ISSUES



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1 THAT WERE BROUGHT TO YOU ARE TWO. THE FIRST ONE IS THAT, WHILE
2 WE APPRECIATE THE EFFORTS THAT CAME OUT OF THE CLASSIFICATION
3 STUDY, THE COMPANY EMPLOYEES, BECAUSE OF THE CURRENT COUNTY
4 CODE STRUCTURE, WILL ONLY COME IN AT A MINIMUM INCREASE AND
5 THEY WILL STILL BE VASTLY BEYOND THE CONTRACT RATE. THAT'S THE
6 FIRST POINT. AND SO-- BECAUSE OF THE STRUCTURE. SO MEANING
7 THEY START THE TALLY AT THE BEGINNING END, THEY WILL NOT BE
8 COMPENSATED FOR THEIR YEARS OF SERVICE. THE SECOND POINT IS
9 THAT THERE HAS BEEN AN ABSENCE OF FULL DISCLOSURE OF
10 INFORMATION, AS WAS REQUESTED BY THE PARTIES AND AGREED TO BY
11 COUNTY COUNSEL AGREEMENT. SO THAT WE WANTED TO BRING TO YOUR
12 ATTENTION. I APPRECIATE, SUPERVISOR BURKE, YOUR INTEREST IN
13 THIS MATTER AND, AGAIN, SUPERVISOR YAROSLAVSKY'S INITIAL
14 MOTION TO MOVE FORWARD THIS EFFORT AND WE-- OUR REQUEST IS
15 THAT THE BOARD DIRECT C.A.O. D.H.R. HEALTH SERVICES TO
16 CONTINUE A FULL DIALOGUE WITH THE UNION COMMITTEE ON THIS
17 MATTER.

18

19 **SUP. BURKE:** I THINK YOU'RE GOING TO BE DOING THAT. AND ALSO
20 LET US KNOW WHAT THE CONTRACT PEOPLE ARE BEING PAID.

21

22 **C.A.O. JANSSEN:** MR. CHAIR, SUPERVISOR, WE CERTAINLY CAN DO
23 THAT BUT WE DO NOT EVER PAY CONTRACT RATE TO OUR OWN
24 EMPLOYEES. I MEAN, THAT'S A ONGOING ISSUE WITH NURSES AND



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1 EVERYBODY THAT WE CONTRACT WITH, YOU'RE HIRING A FIRM, YOU END
2 UP PAYING MORE MONEY, SO WE DON'T USE THAT COMPARISON.

3

4 **SUP. BURKE:** I UNDERSTAND THAT. BUT YOU USE THE INDUSTRY
5 STANDARDS.

6

7 **C.A.O. JANSSEN:** WE THINK THAT THE 34% INCREASE DOES TAKE US TO
8 INDUSTRY STANDARDS AND WE CERTAINLY WILL CONTINUE TO WORK WITH
9 THEM. THE FAILURE TO DISCLOSE INFORMATION I THINK IS SOMETHING
10 WE ARE NOT AWARE OF. RIGHT? WE HAVE BEEN MEETING AND
11 CONFERRING AND WE WILL CONTINUE TO DO SO. IT'S A VERY
12 IMPORTANT CLASSIFICATION IN THE HEALTH DEPARTMENT. IS IT YOUR
13 RECOMMENDATION THAT THIS BE APPROVED AND GO FORWARD?

14

15 **SPEAKER:** WE ARE NOT OPPOSED TO THE CREATING OF A NEW
16 CLASSIFICATION, SUPERVISOR.

17

18 **C.A.O. JANSSEN:** GOT IT. OKAY. JUST CONTINUE TO WORK WITH THE
19 DETAILS. OKAY.

20

21 **SUP. BURKE:** I'LL MOVE THE ITEM.

22

23 **C.A.O. JANSSEN:** AND WE'LL KEEP YOU INFORMED OF HOW IT GOES.

24

25 **SPEAKER:** THANK YOU, SUPERVISORS.



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1

2 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
3 SO ORDERED.

4

5 **SUP. BURKE:** AND 78 AND 39, I'LL MOVE BOTH OF THOSE ITEMS.

6

7 **SUP. KNABE:** SECOND.

8

9 **SUP. ANTONOVICH:** WITHOUT OBJECTION, SO ORDERED.

10

11 **SUP. BURKE:** AND NOW, IN 27, WHICH IS ANOTHER-- I HAVE AN
12 AMENDMENT.

13

14 **SUP. ANTONOVICH:** 27?

15

16 **SUP. BURKE:** YES. IT'S ON THE SAME ISSUE. WHILE THE DEPARTMENT
17 OF HEALTH SERVICES INDICATES THAT THERE IS A GREAT NEED FOR
18 MEDICAL RECORD CODER TRAINING, WE OUGHT TO PROVIDE SUCH
19 SERVICES IN THE MOST EFFICIENT AND EFFECTIVE MANNER POSSIBLE
20 FOR OUR EMPLOYEES. AS PROPOSED IN TODAY'S BOARD LETTER, THE
21 TRAINING WOULD ONLY BE CONDUCTED AT ONE FACILITY IN THE ENTIRE
22 COUNTY. GIVEN THE FACT THAT THE PROGRAM REQUIRES AN 18-MONTH
23 COMMITMENT BY OUR EMPLOYEES AND THAT A SUBSTANTIAL NUMBER OF
24 THESE EMPLOYEES/TRAINEES WILL COME FROM THE SOUTH LOS ANGELES
25 AREA, IT WOULD BE PRUDENT FOR D.H.S. TO OFFER THIS PROGRAM AT



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1 EDUCATIONAL INSTITUTIONS IN THAT AREA THAT HAVE ALREADY
2 EXPRESSED AN INTEREST IN PARTICIPATING. I THEREFORE MOVE THAT
3 THE BOARD OF SUPERVISORS APPROVE THE EXECUTION OF THE PROPOSED
4 CONTRACT WITH EAST L.A. COLLEGE THROUGH JUNE 30TH, 2006,
5 WITHOUT THE AUTOMATIC 12-MONTH EXTENSION. AND I FURTHER MOVE
6 THAT THIS BOARD DIRECT THE DIRECTOR OF THE DEPARTMENT OF
7 HEALTH SERVICES TO REPORT BACK TO THIS BOARD WITH ITS
8 IMPLEMENTATION PLAN TO PROVIDE MEDICAL RECORD CODER TRAINING
9 AT EDUCATIONAL INSTITUTIONS IN THE SOUTH LOS ANGELES AREA.
10 SUCH PLAN SHALL COME BEFORE THIS BOARD NO LESS THAN 90 DAYS
11 PRIOR TO THE D.H.S. FILING A BOARD LETTER FOR THE 12-MONTH
12 EXTENSION.

13

14 **SUP. ANTONOVICH:** SECOND. ANY OBJECTIONS? SUPERVISOR KNABE?

15

16 **SUP. KNABE:** WELL, THE ONLY QUESTION I WOULD ADD, I MEAN--
17 WE'VE HAD INDICATIONS FROM COMMUNITY-- SOME COMMUNITY COLLEGES
18 WITHIN THE CONFINES OF MY DISTRICT AS WELL...

19

20 **SUP. BURKE:** RIGHT. AS...

21

22 **SUP. KNABE:** IT'S NOT JUST ISOLATED TO SOUTH LOS ANGELES AND
23 SOUTHEAST.

24



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1 **SUP. BURKE:** IN FACT, WE SHOULD SAY-- WE ALSO HAVE SOME WEST,
2 IN THE WEST AREA OF OUR DISTRICT.

3

4 **SUP. KNABE:** RIGHT. AND THE SOUTHEAST AREA AS WELL, TOO.

5

6 **SUP. BURKE:** SOUTHEAST, I WOULD ADD THE SOUTHEAST AND THE WEST
7 BECAUSE WE HAVE HAD...

8

9 **SUP. YAROSLAVSKY:** WHY DON'T YOU THROW IN THE SAN FERNANDO
10 VALLEY? WHY DON'T WE JUST TAKE A LOOK AT THE WHOLE COUNTY AND
11 SEE, COUNTYWIDE AND SEE WHAT YOU COME UP WITH. AND WE'RE
12 TALKING ABOUT COMMUNITY COLLEGES HERE?

13

14 **SUP. BURKE:** YES, THEY'RE COMMUNITY COLLEGES.

15

16 **SUP. KNABE:** WELL, BECAUSE SOME, I MEAN, LIKE, I HAVE A NUMBER
17 OF THEM BUT A COUPLE OF THEM ARE REALLY INTO THE MEDICAL SIDE
18 OF NURSE'S TRAINING AND THE CODERS AND ALL THAT KIND OF STUFF.

19

20 **SUP. BURKE:** OH, I'M SORRY. CAL STATE ALSO IS INTERESTED.

21

22 **SUP. KNABE:** WELL, WE'LL JUST DO IT COUNTYWIDE AND SEE WHAT
23 HAPPENS.

24

25 **SUP. BURKE:** RIGHT. I SO MOVE.



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1

2 **SUP. YAROSLAVSKY:** SO YOU WOULD AMEND YOUR MOTION...

3

4 **SUP. ANTONOVICH:** AS AMENDED, STIPULATING COUNTYWIDE, WITHOUT
5 OBJECTION, SO ORDERED.

6

7 **SUP. BURKE:** WE DID 39. WE INCLUDED THAT WITHIN IT. RIGHT? AND
8 THE-- I'LL CALL UP ITEM 10.

9

10 **SUP. ANTONOVICH:** RICHARD ROBINSON.

11

12 **RICHARD ROBINSON:** MR. CHAIRMAN, MEMBERS, RICHARD ROBINSON,
13 NEIGHBORHOOD ORGANIZER IN SUPERVISOR YAROSLAVSKY'S DISTRICT. I
14 AM DEVELOPING A NEIGHBORHOOD WATCH CONCEPT SIMILAR TO THAT I
15 DEVELOPED AT THE FORMER MILLION-DOLLAR HOTEL DOWNTOWN IN
16 SUPERVISOR MOLINA'S DISTRICT. FOR 34 YEARS. SIR, AS YOUR
17 SHERIFF, FIRE CHIEF, PUBLIC SAFETY DIRECTOR, DEPARTMENTS OF
18 HEALTH AND PUBLIC WORKS WORK WITH MR. COOLEY AND YOUR
19 OPERATIONAL AREA LEADER, ET AL, IN ORDER TO DISTRIBUTE THESE
20 MONEYS UPON AWARD FOR HOMELAND SECURITY, YOUR SECRETARY OF
21 STATE IS WORKING TOWARD PROVIDING THE IRAQI PEOPLE A REVAMPED
22 MARTIAL PLAN WHICH WILL ALLOW THE UNITED STATES MILITARY TO
23 WITHDRAW OUR PRIMARY FORCES. THESE MONEYS, WHEN DISTRIBUTED TO
24 YOUR CITIES BY THE COUNTY OPERATIONAL AREA LEADER, WILL HELP
25 OUR COUNTRY, OUR STATE, OUR REGION, OUR COUNTY AND OUR CITY



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1 REMAIN FREE FROM TERRORIST ATTACK AS OUR NATION'S DEFENDERS
2 RETURN HOME TO THE HERO'S WELCOME WHEN THEIR JOB IS COMPLETE.
3 SO THE WORLD IS WATCHING THE MOST IMPORTANT POLITICAL PROCESS
4 IN THE WORLD UNFOLD AS PRESIDENT BUSH TEACHES THE SUNNI, THE
5 SHIITE, THE KURDS TO NEGOTIATE A CONSTITUTION TO BE RATIFIED
6 OCTOBER 15TH NOW THAT A DRAFT CONSTITUTION HAS BEEN SENT TO
7 THEIR ASSEMBLY. THANK YOU. THAT'S 24 MILLION 969 DOLLARS.
8 THANK YOU.

9

10 **SUP. BURKE:** I'LL MOVE IT.

11

12 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
13 SO ORDERED.

14

15 **SUP. BURKE:** ITEM 25.

16

17 **SUP. ANTONOVICH:** 25. PETER BAXTER.

18

19 **PETER BAXTER:** MR. CHAIRMAN, MEMBERS OF YOUR HONORABLE BOARD,
20 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
21 I LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THIS
22 AGENDA ITEM IS BASED UPON THE PRESENT METHOD OF FIGHTING FIRE.
23 LAST TUESDAY, THE HONORABLE MICHAEL D. ANTONOVICH KINDLY ASKED
24 ME TO INDICATE WHERE THE RESEARCH WAS TO BE FOUND IN THE
25 MATTER OF STEAM VERSUS WATER FOR FIGHTING FIRE. OXYGEN IS



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1 CRITICALLY DEPENDENT ON STEAM IN THIS SITUATION. WATER IS USED
2 TO COOL THE FIRE SITE, WHEREAS STEAM IS USED TO DEPRIVE THE
3 FIRE OF OXYGEN. THE SCIENTIST WHO IS CREDITED WITH THE
4 DISCOVERY OF OXYGEN IS ANTOINE LAURENT LA VOISIER, A FRENCH
5 CHEMIST WHO IS REGARDED AS THE FOUNDER OF MODERN CHEMISTRY. HE
6 LIVED FROM 1743 TO 1794. HE WAS BORN IN PARIS. AND, TO SUSTAIN
7 HIS RESEARCH, HE ACCEPTED AN APPOINTMENT AS A COLLECTOR OF
8 TAXES, FOR WHICH HE WAS GUILLOTINED IN THE FRENCH EVOLUTION.
9 LA VOISIER IS ALSO KNOWN FOR HIS RESEARCH INTO BOTH COMBUSTION
10 AND RESPIRATION. WHEN WE BREATHE, WE DRAW FRESH AIR INTO OUR
11 LUNGS AND THAT FRESH AIR CONTAINS 80% NITROGEN, APPROXIMATELY,
12 AND 20% OXYGEN, APPROXIMATELY. WE USE THE OXYGEN AND EXHALE
13 THE NITROGEN AS CARBON DIOXIDE, A COLORLESS GAS WHICH DOES NOT
14 SUPPORT COMBUSTION. A CHILD BLOWING OUT A CANDLE ON A BIRTHDAY
15 CAKE SURROUNDS THE CANDLE WITH CARBON DIOXIDE, THEREBY DENYING
16 OXYGEN IN THE ATMOSPHERE TO THE BURNING CANDLE. THE CANDLE
17 GOES OUT INSTANTLY AND IT GOES OUT SO FAST THAT IT'S VERY
18 DIFFICULT TO FIGURE OUT JUST WHAT FRACTION OF A SECOND DID IT
19 TAKE TO GO OUT. NOW THIS IS AN EXERCISE WHICH, IN MY VIEW,
20 CONSTITUTES AN EXCELLENT RESEARCH PROJECT, WHICH I HOPE IS
21 PART OF THE RESPONSE THAT I OWE TO THE SUPERVISOR FOR ASKING
22 ME ABOUT IT LAST TIME, ALL OF WHICH IS RESPECTFULLY SUBMITTED
23 AND I THANK YOU, MR. CHAIRMAN.

24

25 **SUP. ANTONOVICH:** THANK YOU, MR. BAXTER.



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1

2 **SUP. BURKE:** MOVED.

3

4 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED. WITHOUT OBJECTION,
5 SO ORDERED.

6

7 **SUP. BURKE:** I'D LIKE TO CALL UP ITEM 42.

8

9 **SUP. ANTONOVICH:** JENNY YANG?

10

11 **JENNY YANG:** GOOD MORNING. MY NAME IS JENNY YANG, RESEARCH
12 ASSOCIATE FOR THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL
13 660. LOCAL 660 REPRESENTS OVER 50,000 WORKERS AND THE MAJORITY
14 OF WORKERS IN THE LIBRARY DEPARTMENT. I'M HERE TODAY TO
15 TESTIFY AGAINST ITEM 42 BECAUSE LIBRARY MANAGEMENT FAILED TO
16 NOTIFY THE UNION PRIOR TO ISSUING THE R.F.P., A CLEAR
17 VIOLATION OF THE COUNTY'S MEMORANDUM OF UNDERSTANDING, OR
18 M.O.U., WITH LOCAL 660. IN TURN, WE WERE NOT AFFORDED ADEQUATE
19 TIME TO DECIDE IF THIS WAS AN ISSUE OF CONCERN AND IF WE
20 NEEDED TO MEET WITH LIBRARY OFFICIALS ON THIS MATTER. ARTICLE
21 20 OF ALL LOCAL 660 CONTRACTS WITH THE COUNTY READS THAT,
22 PRIOR TO THE RELEASE OF AN R.F.P., THE DEPARTMENT SHALL
23 PROVIDE A COPY OF THE R.F.P. TO S.E.I.U. LOCAL 660 AND OFFER
24 TO ME IN CONSULT WITH THE UNION WITHIN 10 BUSINESS DAYS. NOW,
25 THIS R.F.P. WAS ISSUED BACK IN JUNE. THE UNION DID NOT LEARN



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1 ABOUT THIS CONTRACT UNTIL WE OURSELVES REVIEWED THE PUBLICLY
2 AVAILABLE BOARD AGENDA THIS PAST THURSDAY. NOW, UPON LAST-
3 MINUTE REVIEW OF THE CONTRACT AGREEMENT, THE UNION FINDS IF
4 TROUBLING THAT THE LANDSCAPE WORKERS UNDER THE CONTRACT WOULD
5 RECEIVE ZERO BENEFITS. THE UNION OBJECTS TO CONTRACTING OUT OF
6 ALL COUNTY SERVICES AND OBJECTS TO CONTRACTORS NOT PROVIDING
7 HEALTH BENEFITS AS A SOLUTION FOR COST CUTTING. CUTTING HEALTH
8 COSTS CREATES AN APPEARANCE OF SAVING COUNTY MONEY BUT, IF THE
9 COUNTY DOES NOT PAY NOW, THE COUNTY WILL SURELY PAY LATER WITH
10 WORKERS RELYING ON OUR COUNTY SAFETY NET FOR HEALTH SERVICES.
11 NOT ONLY IS CUTTING HEALTH COSTS POOR BUSINESS PRACTICE, BUT
12 IT IS SIMPLY UNJUST. AND NOW, IN ADDITION TO THIS INSTANCE OF
13 LACK OF NOTICE, LIBRARY MANAGEMENT SHOWS A PATTERN OF
14 NONCOMPLIANCE. THIS WAS THE VERY REASON THAT UNION MET WITH
15 MANAGEMENT ON JUNE 8TH OF THIS YEAR JUST TWO MONTHS AGO. NOW,
16 BUT, JUST ONE MONTH AGO, OUR REGULAR REVIEW OF THE COUNTY'S
17 CONTRACTS DATABASE UNCOVERED ANOTHER INSTANCE OF LACK OF
18 NOTIFICATION. BUT THIS IS MORE THAN A QUIBBLE OVER
19 FORMALITIES. THE UNION'S RIGHT TO REVIEW THE R.F.P.S AFFORDS
20 US THE OPPORTUNITY TO ANALYZE AND JUDGE HOW WE CAN BEST
21 PROTECT THE RIGHTS OF COUNTY WORKERS AND ENSURE QUALITY COUNTY
22 SERVICES. SO, HERE WE ARE TODAY TESTIFYING BECAUSE, FRANKLY,
23 THE UNION IS FED UP WITH LIBRARY MANAGEMENT'S ANTI-UNION AND
24 ANTI-EMPLOYEE BEHAVIOR. AND WE WILL CONTINUE TO PUBLICLY
25 TESTIFY AGAINST THEM IF THEY CONTINUE THEIR BUSINESS AS USUAL.



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1 HONORABLE SUPERVISORS, LET'S GET REAL HERE. DO YOU REALLY NEED
2 TO SPEND YOUR TIME HEARING ABOUT LIBRARY MANAGEMENT'S
3 UNWILLINGNESS TO FULFILL THE MOST BASIC PROTOCOLS OF LABOR
4 MANAGEMENT RELATIONS AS REQUIRED BY THE COUNTY'S EMPLOYEE
5 RELATIONS ORDINANCE? NOT PROPERLY NOTIFYING THE UNION CREATES
6 UNNECESSARY WORK AND CONFLICT FOR ALL OF US ON A NONSTRATEGIC
7 ISSUE. THE TIME WE ALL SPENT ON BASIC ISSUES OF NOTIFICATION
8 COULD BE SPENT WORKING TOGETHER ON IMPORTANT PROJECTS, SUCH AS
9 THE RECRUITMENT AND RETENTION OF SKILLED LIBRARY
10 PROFESSIONALS. SO HERE'S THE BOTTOM LINE. WE URGE YOU TO
11 DIRECT LIBRARY MANAGEMENT TO SIMPLY DO THEIR JOB AND COMPLY
12 WITH THE LOCAL 660 M.O.U. THEIR CONTRACTUAL OBLIGATION. LET'S
13 FREE UP OUR TIME TO WORK TOGETHER ON MORE IMPORTANT ISSUES OF
14 SHARED INTERESTS, SUCH AS IMPROVING THE SCOPE AND QUALITY OF
15 THE COUNTY'S LIBRARY SERVICES. THANK YOU. [APPLAUSE]

16

17 **SUP. ANTONOVICH:** IT'S CONTINUED FOR ONE WEEK...

18

19 **C.A.O. JANSSEN:** MARGARET IS HERE. I THINK YOU NEED TO...

20

21 **SUP. KNABE:** WELL, BUT SHE HAS-- THE DEPARTMENT ASKED FOR--
22 WHAT WE'RE GOING TO DO, THEY WANTED TO TESTIFY TODAY BUT IT'S
23 GOING TO BE CONTINUED FOR ONE WEEK.

24



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1 **SUP. ANTONOVICH:** OKAY. SO MOTION TO CONTINUE BY BURKE,
2 SECONDED, WITHOUT OBJECTION FOR ONE WEEK. SO ORDERED.

3

4 **SUP. BURKE:** ITEM NUMBER 80.

5

6 **SUP. KNABE:** MR. CHAIRMAN, ON THAT REGISTRAR-RECORDER ITEM THAT
7 I HAD A QUESTION ON, I GUESS THE REGISTRAR THOUGHT IT WAS
8 APPROVED SO SHE SAID IT WAS OKAY TO CONTINUE IT A WEEK AND
9 SHE'LL GET ME MY ANSWERS, SO COULD I MOVE CONTINUANCE ON
10 THAT...

11

12 **SUP. BURKE:** WHICH ITEM WAS THAT?

13

14 **SUP. KNABE:** ITEM-- HANG ON, I THINK IT'S 64 BUT I'LL DOUBLE
15 CHECK. WAIT A MINUTE. 80...

16

17 **CLERK VARONA-LUKENS:** 82.

18

19 **SUP. KNABE:** 82. CAN WE CONTINUE THAT ONE WEEK? OKAY. THANK
20 YOU.

21

22 **SUP. ANTONOVICH:** NUMBER 80. DR. CLAVREUL. GIVE YOUR NAME FOR
23 THE RECORD, PLEASE.

24



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1 **DR. GENEVIEVE CLAVREUL:** GOOD MORNING. DR. GENEVIEVE CLAVREUL.
2 I WAS HOPING TO BE ABLE TO HEAR THE REPORT FIRST BEFORE I HAD
3 TO SPEAK TO THAT.

4

5 **SUP. ANTONOVICH:** OKAY. NO PROBLEM. WE'LL GET THE REPORT FIRST.
6 I'LL CALL YOU BACK.

7

8 **DR. GENEVIEVE CLAVREUL:** OKAY.

9

10 **SUP. ANTONOVICH:** IS THE DEPARTMENT HERE?

11

12 **DR. THOMAS GARTHWAITE:** MR. CHAIRMAN, MEMBERS, I'M HERE TO TALK
13 ABOUT MANAGEMENT OF PHYSICIAN CONTRACTS. WE HAVE MULTIPLE
14 METHODS BY WHICH WE LOOK AT CONTRACTS. TWO ARE RELATIVELY
15 SIMPLE AND I THINK PROBABLY FUNCTION REASONABLY WELL. ONE IS
16 TO LOOK AT THE INVOICES AND MAKE SURE PAYMENTS ARE ALIGNED
17 WITH THOSE INVOICES. THE SECOND RELATES TO THE TECHNICAL
18 ASPECTS OF WHETHER LICENSING AND OTHER REQUIREMENTS OF THE
19 CONTRACT ARE MET. I THINK WE HAVE MECHANISMS IN PLACE TO
20 MONITOR THAT AND I THINK THAT WE FIND RELATIVELY FEWER
21 PROBLEMS THERE. THE THIRD PLACE, HOWEVER, IS IN PROGRAMMATIC
22 ELEMENTS OF THE CONTRACT. THAT IS, ACTUAL OBSERVATION
23 DOCUMENTATION THAT THE HOURS, SERVICES AND QUALITY OF THE
24 SERVICES RENDERED ARE REPRODUCIBLY OBSERVED AND ARE WELL
25 DOCUMENTED AND ABLE TO BE CONVINCINGLY DEMONSTRATED TO AN



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1 AUDIT. I THINK THERE ARE MANY REASONS FOR THAT AND I WOULD
2 JUST SAY THAT THE BULK OF THE RESPONSIBILITY FALLS BACK ON
3 MEDICAL DIRECTORS AND SERVICE CHIEFS AND THAT THE FAILINGS
4 THAT HAVE OCCURRED IN, I THINK, IN THE DEPARTMENT OVER MANY
5 YEARS, MAY RELATE IN PART TO A COMBINATION OF LACK OF DATA,
6 EFFORT, TRAINING OR SUPERVISION OF THOSE INDIVIDUALS. NONE OF
7 THOSE I FIND ACCEPTABLE. AND WE HAVE WORKED TO ENHANCE THIS IN
8 SEVERAL WAYS. ONE OF THE THINGS THAT WE HAVE DONE IS TO DEFINE
9 THE RESPONSIBILITY CLEARLY TO ALL MEDICAL DIRECTORS AND THOSE
10 WHO REPORT TO THOSE. WE'VE IMPLEMENTED TRAINING AND HAVE
11 SCHEDULED FOLLOW-UP AUDITS. WE'VE DONE SOME ADDITIONAL THINGS
12 SPECIFICALLY IN AREAS LIKE THE KING DREW E.R. AND WE'RE
13 LOOKING AT THIS DEPARTMENTAL-- DEPARTMENT-WIDE. I ALSO WOULD
14 SAY THAT, IN OUR CONTRACTING, BOTH IN THE KING DREW CONTRACT,
15 WE PUT IN MUCH MORE STRICT TIMECARD REQUIREMENTS IN OUR SOON
16 TO COME FORWARD CONTRACT WITH L.A. COUNTY U.S.C. WE'RE MOVING
17 TOWARDS WHAT I THINK IS A BETTER WAY OF CONTRACTING PHYSICIAN
18 SERVICES AND THAT IS TO COUNT WORKLOAD IN A MANNER SIMILAR TO
19 THE WAY IT'S DONE IN THE PRIVATE SECTOR, WHICH I THINK
20 PHYSICIANS ARE MUCH MORE AMENABLE AND USED TO FOLLOWING, AND
21 WHICH WOULD ALLOW US TO DOCUMENT, INCENTIVIZE THE QUANTITY AND
22 QUALITY OF WORK AS OPPOSED TO JUST THE NUMBER OF HOURS IN THE
23 HOSPITAL. WITH THAT, I'LL STOP AND WELCOME YOUR QUESTIONS.
24



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1 **SUP. ANTONOVICH:** IS THERE A LACK OF CONSISTENCY BETWEEN VERBAL
2 COMMUNICATION BETWEEN THE CENTRALIZED CONTRACT MONITORING
3 DIVISION AND THE INDIVIDUAL FACILITIES OF PROGRAMS? THE REASON
4 I SAY THAT IS THAT YOU'VE REPORTED THAT THE CLINICAL CHIEF WHO
5 MONITORS BUILDINGS AND CONTRACTORS' RESPONSIBILITIES AND
6 HOSPITAL FINANCE OFFICE STAFF WHO REVIEW AND RECONCILES
7 INVOICES PRIOR TO PAYMENT DO NOT ALWAYS VERIFY INFORMATION.

8

9 **DR. THOMAS GARTHWAITE:** YEAH, I THINK THE INVOICE SAYS THAT
10 WE'RE BILLING YOU FOR 40 HOURS OF WORK. THE INDIVIDUAL WHO
11 SIGNS OFF ON THAT 40 HOURS, AT SOME POINT, SHOULD HAVE
12 VERIFIED THAT THEY GOT ALL 40 HOURS AND THAT THE QUALITY OF
13 THAT WORK WAS APPROPRIATE. SO I THINK THERE IS A LACK OF
14 UNDERSTANDING OF WHAT THE SIGNATURE MEANS, A LACK OF
15 DEFINITION OF HOW RIGOROUS ONE HAS TO BE IN DOCUMENTING THAT
16 WORK. OBVIOUSLY, IF YOU'RE THE HEAD OF THE EMERGENCY ROOM AT A
17 BIG MEDICAL CENTER AND YOU HAVE A DOZEN CONTRACTORS WHO COME
18 IN AND OUT 24 HOURS A DAY, SEVEN DAYS A WEEK, YOU NEED SYSTEMS
19 IN PLACE THAT ALLOW YOU TO DOCUMENT THAT THEY GET THERE ON
20 TIME, THAT THEY LEAVE AT THE APPROPRIATE TIME AND THAT THEY
21 ARE PRODUCTIVE WHILE THEY'RE THERE. I THINK THAT THAT'S WHERE
22 THAT-- THE RIGOR OF THAT PROCESS IS WHERE A LOT OF THIS HAS
23 FALLEN DOWN.

24



**The Meeting Transcript of
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1 **SUP. ANTONOVICH:** SO HOW IS THE DEPARTMENT-- WHAT IS THE
2 PROCESS THAT THE DEPARTMENT IS DOING TO CLARIFY THESE-- AND
3 CORRECT THESE INCONSISTENCIES?

4

5 **DR. THOMAS GARTHWAITE:** WELL, WHAT WE'VE IS WE'VE REVISITED
6 WITH EVERY MEDICAL DIRECTOR IN OUR CLINICAL OPERATIONS
7 MEETING, THEIR RESPONSIBILITY TO OVERSEE THAT AND TO SUPERVISE
8 THE CLINICAL CHIEFS THAT ARE ALSO OVERSEEING THAT AND TO TAKE
9 A PERSONAL INTEREST IN REVIEWING THE SYSTEMS IN PLACE TO
10 ASSURE THAT THE CONTRACTORS, CONTRACT PHYSICIANS, ESPECIALLY,
11 ARE IN PLACE AND THAT THEIR HOURS THAT ARE DOCUMENTED ARE
12 ACCURATE, JUST AS THEY NEED TO BE TO ASSURE THAT THE TIMECARDS
13 ASSOCIATED WITH FULL-TIME EMPLOYEES ARE ACCURATE.

14

15 **SUP. ANTONOVICH:** DOES THE MONITOR OF BILLINGS ENSURES THAT
16 THOSE CONTRACTED PHYSICIANS ARE NOT EXCEEDING THEIR LIMITS?

17

18 **DR. THOMAS GARTHWAITE:** WELL, YEAH, THE INDIVIDUALS WHO LOOK AT
19 THE-- THEY SHOULD-- THE-- THE CERTIFICATION THAT NOT TOO MANY
20 HOURS ARE EXCEEDED SHOULD BE A COMBINATION, I THINK, OF THE
21 PROGRAMMATIC INDIVIDUALS, THE SERVICE CHIEF, FOR INSTANCE,
22 WHO'S BUYING EMERGENCY ROOM PHYSICIANS, FOR AN EXAMPLE, BUT
23 ALSO-- AND THE CONTRACT LIAISON, WHICH WE HAVE ONE IN EACH
24 FACILITY AND IN THE FINANCE DEPARTMENT. I THINK THAT ALL OF
25 THOSE SHOULD BE ASKING THAT QUESTION BUT I THINK, TECHNICALLY,



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1 IT'S GOING TO GET BACK TO THE PROGRAM PERSON WHO NEEDS TO KNOW
2 THAT THE PARAMETERS OF THE CONTRACT AND THE-- AND BE ASSESSING
3 THE PERFORMANCE IN RELATION TO THE CONTRACT.

4

5 **SUP. ANTONOVICH:** HOW ARE YOU INFORMED IF THE CLINICAL CHIEFS
6 ARE PROVIDING THE NECESSARY OVERSIGHT AND MANAGEMENT OF TIME
7 WORKED AND CONTRACTOR DUTIES AND THAT THOSE RESPONSIBILITIES
8 ARE BEING CARRIED OUT AND VERIFIED?

9

10 **DR. THOMAS GARTHWAITE:** WELL, I MEAN, IT REALLY SHOULD BE THREE
11 OVERSIGHT POSSIBILITIES HERE. ONE IS THE INDIVIDUAL SUPERVISOR
12 SHOULD ASSESS WHETHER OR NOT THE PERSON THEY'RE SUPERVISING IS
13 CARRYING OUT THEIR DUTIES IN REGARD TO THE CONTRACT. SECONDLY,
14 THE CONTRACT LIAISON SHOULD BE SOMEONE WHO IS MORE FAMILIAR
15 WITH THE CONTRACT THAT'S GOING ON IN THAT FACILITY AND THIRD
16 WOULD BE THROUGH THE AUDIT PROCESS, WHERE OUR AUDIT AND
17 COMPLIANCE MAY REVIEW THIS OR THE AUDITOR CONTROLLER MIGHT DO
18 AND THAT'S IN-- THE WAY WE'VE DISCOVERED MANY OF THE PROBLEMS
19 THROUGH THE YEARS.

20

21 **SUP. ANTONOVICH:** IF THE MEDICAL DIRECTORS ARE ACCOUNTABLE AND
22 YET WE STILL HAVE SHORTCOMINGS FOR THEIR FAILURE TO PROVIDE
23 THAT OVERSIGHT, HOW DO WE MAKE THEM ACCOUNTABLE?

24



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1 **DR. THOMAS GARTHWAITE:** WELL, I THINK THAT'S REALLY A
2 COMBINATION OF THE CHIEF EXECUTIVE OFFICER AT EACH FACILITY,
3 WE NEED TO HOLD THEM ACCOUNTABLE BECAUSE THEY ARE THE
4 SUPERVISORS FOR THE CHIEF MEDICAL OFFICERS. I THINK WE ALSO
5 BELIEVE ADDITIONAL TRAINING AND ADDITIONAL, YOU KNOW, DATA
6 SOURCES SO THAT IT MAKES THEIR JOB EASIER WOULD BE LIKELY TO
7 GIVE YOU, YOU KNOW, BETTER OUTCOME IN TERMS OF CONSISTENCY.

8

9 **SUP. ANTONOVICH:** ON AUGUST 16TH, YOU REPORTED THAT, AT KING
10 DREW, YOU INSTITUTED A SIGN-IN/ SIGN-OUT FOR ALL CONTRACTED
11 PHYSICIANS, YET THE AUDITOR-CONTROLLER'S REPORT INDICATED THAT
12 ONLY OLIVE VIEW HOSPITALS AND ANESTHESIOLOGY DEPARTMENT HAS
13 IMPLEMENTED THIS. HOW DO WE INSTITUTE A SIGN-IN/ SIGN-OUT LOG
14 FOR ALL CONTRACTED PHYSICIANS TO COMPLETE AT KING DREW AND ALL
15 OTHER D.H.S. FACILITIES?

16

17 **DR. THOMAS GARTHWAITE:** YEAH. I DON'T KNOW-- I DON'T RIGHT
18 OFFHAND KNOW WHY THERE'S DISCREPANCY. I'LL HAVE TO GO BACK AND
19 LOOK AT TIMING OF WHEN THE AUDIT WAS VERSUS WHEN THE OTHER WAS
20 IMPLEMENTED, BUT I THINK THAT-- I SUPPORT, YOU KNOW, SIGN-
21 IN/SIGN-OUT FOR ALL CONTRACTED PHYSICIANS. I THINK THAT WE
22 SHOULD BE ABLE TO DO THAT AND WE'RE SET TO MOVE FORWARD ON
23 DOING THAT ACROSS THE DEPARTMENT.

24



**The Meeting Transcript of
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1 **SUP. ANTONOVICH:** WILL THE DEPARTMENT'S AUDIT INSPECTION
2 DIVISION AUDIT THE DEPARTMENTS IN EACH OF OUR FACILITIES AND
3 THE CENTRALIZED CONTRACT MONITORING DIVISION TO MAKE SURE THAT
4 YOUR PROTOCOLS ARE BEING FOLLOWED?

5

6 **DR. THOMAS GARTHWAITE:** YEAH. UH-- YES. I WOULD LIKE TO
7 ACTUALLY EXPAND SOME OF THE OVERSIGHT OF PROGRAMMATIC
8 MONITORING. I THINK THAT THAT'S BEEN THE WEAKNESS RATHER THAN
9 THOSE OTHER TWO AREAS I TALKED ABOUT, SO THE ANSWER IS, YEAH,
10 WE CAN USE THE CURRENT STAFF BUT I THINK THAT, BECAUSE WE'VE
11 ONLY HAD ENOUGH STAFF TO DO A SMALL AMOUNT OF-- RELATIVELY
12 SMALL AMOUNT OF MONITORING COMPARED TO THE NUMBER OF
13 CONTRACTS, THAT WE MAY HAVE TO EXPAND IN THAT AREA.

14

15 **SUP. ANTONOVICH:** ARE THE MEDICAL AFFILIATIONS AGREEMENTS WE
16 HAVE WITH UCLA, U.S.C. AND DREW UNIVERSITY PHYSICIAN SERVICES
17 AND HOURS BEING MONITORED AND VERIFIED BY THE TYPE OF WORK
18 PERFORMED, CLINICAL SERVICE VERSUS ACADEMIC SERVICES?

19

20 **DR. THOMAS GARTHWAITE:** I THINK THAT-- I CAN TELL YOU, WITH
21 INCREASING CERTAINTY, THAT THAT PROCESS HAS BEEN IMPROVED AT
22 KING DREW AND I KNOW THAT, IN FACT, WE'VE HAD SOME ISSUES--
23 WE'LL BE BRINGING FORWARD TO THE BOARD SOME ISSUES ABOUT HOW A
24 TECHNICAL ISSUE WITHIN THE CONTRACT WITH REGARD TO ACADEMIC
25 HOURS HAS LED TO AN ISSUE OF NOT BEING ABLE TO PAY FOR 39



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1 HOURS OF WORK BUT BEING ABLE TO PAY FOR 40 HOURS OF WORK. SO
2 THERE'S A-- I KNOW THAT THOSE HOURS ARE BEING COUNTED AND
3 TRACKED MUCH BETTER THAN THEY EVER HAVE AND I BELIEVE MORE
4 ACCURATELY BECAUSE THERE'S, YOU KNOW, JUST FROM THE
5 CONVERSATIONS I'VE BEEN INVOLVED IN AND FROM THE REVIEWS THAT
6 DR. CHERNOF'S OFFICE HAS BEEN DOING.

7

8 **SUP. ANTONOVICH:** WILL THEN THE SIGN-IN/ SIGN-OUT LOGS BE
9 COMPARED TO THE CONTRACT BILLINGS?

10

11 **DR. THOMAS GARTHWAITE:** I WAS, I'M SORRY, I THINK I WAS TALKING
12 MORE ABOUT TIMECARDS BECAUSE, FOR THE KING DREW, ESPECIALLY
13 FOR THE ACADEMIC ASPECTS, WE'VE DEVELOPED THE TIMECARD SYSTEM,
14 AND SO-- BUT IT SHOULD BE FAIRLY SIMILAR.

15

16 **SUP. ANTONOVICH:** SO THE AUDITOR HAD REPORTED THAT 12 OF THE 48
17 INVOICES DID NOT INDICATE THE PHYSICIANS' ARRIVAL AND
18 DEPARTURE TIMES.

19

20 **DR. THOMAS GARTHWAITE:** YEAH, I THINK THOSE WERE FOR CONTRACT
21 PHYSICIANS AND SO I THINK GETTING A SIGN IN/SIGN OUT LOG THAT
22 WE CAN MORE EASILY VERIFY AND THEN GETTING-- CLEARLY
23 IDENTIFYING INDIVIDUALS WHO WILL BE LOOKING FOR THOSE
24 INDIVIDUALS' PRESENCE OR ABSENCE IN THE CLINICAL AREA WOULD BE
25 HELPFUL.



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1

2 **SUP. ANTONOVICH:** HOW OFTEN WOULD THE CLINICAL CHIEF VERIFY THE
3 CONTRACT PHYSICIANS ARE COMPLYING WITH THE SERVICES AND
4 BILLING REQUIREMENTS OF THEIR CONTRACT?

5

6 **DR. THOMAS GARTHWAITE:** WELL, I WOULD THINK THEY'D WANT TO DO
7 THAT ON A REGULAR BASIS, WEEKLY, BI-WEEKLY...

8

9 **SUP. KNABE:** SO WHAT'S A REGULAR BASIS?

10

11 **DR. THOMAS GARTHWAITE:** I'M SAYING WEEKLY, BIWEEKLY OR MONTHLY.
12 WE DO TIMECARDS...

13

14 **SUP. KNABE:** IS THAT PROTOCOL ESTABLISHED YET?

15

16 **DR. THOMAS GARTHWAITE:** ...BIWEEKLY.

17

18 **SUP. KNABE:** I MEAN, WHO'S IT UP TO? I MEAN...

19

20 **DR. THOMAS GARTHWAITE:** I DON'T KNOW.

21

22 **SUP. KNABE:** ...YOU KNOW, WHEN YOU SAY WEEKLY, BIWEEKLY,
23 BIMONTHLY, I MEAN, WHO'S IT UP TO, I MEAN? WHO'S GOING TO SET
24 THAT CRITERIA, I MEAN, AND WHEN?

25



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1 **DR. THOMAS GARTHWAITE:** WE CAN SET A CRITERIA. WE'RE CURRENTLY
2 DOING TIMECARDS EVERY OTHER WEEK. I'M NOT SURE WHAT THE
3 PAYMENT MECHANISM IS. I THINK IT'S MONTHLY FOR THE CONTRACTS
4 AND WE SHOULD PROBABLY SYNCHRONIZE WITH THE PAYMENT MECHANISM.

5

6 **SUP. ANTONOVICH:** BECAUSE THE AUDITOR HAD INDICATED THAT 22 OF
7 THE 48 INVOICES REVIEWED DID NOT INCLUDE A DESCRIPTION OF THE
8 SERVICES BY THE PHYSICIAN THAT'S REQUIRED BY THE CONTRACT.
9 WHICH WAS A HIGH NUMBER.

10

11 **DR. THOMAS GARTHWAITE:** RIGHT. I WOULD THINK THAT THAT'S BEEN
12 PART OF THE TRAINING TO IMPROVE THE KNOWLEDGE OF INDIVIDUAL
13 PHYSICIANS IN THE CONTRACTING. I THINK THAT MY EXPERIENCE IN
14 THE V.A. WAS THAT SERVICE CHIEFS NEED TO APPOINT
15 ADMINISTRATIVE INDIVIDUALS WHO WORK HAND IN GLOVE WITH THE
16 CLINICAL PERSON TO MAKE SURE THAT ALL THE DOCUMENTATION IS
17 PROVIDED AND IT'S VERIFIABLE.

18

19 **SUP. ANTONOVICH:** HOW WOULD THE CLINICAL CHIEF ENSURE THAT
20 PHYSICIANS WHO ARE PREVIOUSLY EMPLOYED BY THE COUNTY ARE NOT
21 ALLOWED TO CONTRACT WITH THE COUNTY WITHIN 12 MONTHS OF
22 LEAVING COUNTY SERVICE?

23

24 **DR. THOMAS GARTHWAITE:** AGAIN, THAT'S-- TO ME, THAT'S GOT TO BE
25 A COLLABORATION BETWEEN THE SERVICE CHIEF AND THE H.R.



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1 DEPARTMENT WHEN THE HIRING DECISION IS MADE AND WHEN A
2 CONTRACTING DECISION IS MADE.

3

4 **SUP. ANTONOVICH:** BECAUSE THE AUDITOR REPORTED THAT YOU HAD
5 THREE PHYSICIANS WHICH VIOLATED COUNTY CODE 2180011-- 010.

6

7 **DR. THOMAS GARTHWAITE:** RIGHT. I THINK THERE WERE SEVERAL WHO
8 CONTRACTED WITH THE COUNTY BUT THERE WAS A FEW DAYS' OVERLAP
9 WHICH, OBVIOUSLY, IS NOT ACCEPTABLE AND JUST NEED TO HAVE
10 ADMINISTRATIVE CHECKLISTS, I THINK, THAT PREVENT THAT FROM
11 HAPPENING.

12

13 **SUP. ANTONOVICH:** YOU HAD, ON-- 85-A WAS A MOTION WHICH WAS
14 IMPLEMENTING THE AUDITOR-CONTROLLER'S RECOMMENDATIONS. AND I
15 HAD ADDED TWO AMENDMENTS: ONE, WE MAKE IT A 30-DAY REPORT BACK
16 OF THE AUDITOR RECOMMENDATIONS TO THE BOARD; AND, SECOND, THAT
17 THE HEALTH DEPARTMENT AND THE DEPARTMENT OF HUMAN RESOURCES
18 DETERMINE IF THERE ARE ANY IMPROPRIETIES BASED ON THE AUDITOR-
19 CONTROLLER'S REVIEW AND REPORT BACK ON THAT IN 30 DAYS AS AN
20 AMENDMENT. ANY QUESTIONS ON...

21

22 **SUP. KNABE:** YEAH. JUST A FOLLOW-UP QUESTION. I MEAN, I GUESS
23 THE CONCERN I HAVE, YOU CAN ESTABLISH ALL THE TRAINING YOU
24 WANT BUT I THINK THE PROTOCOLS, I MEAN, DEFINITIVE TIMES WHERE
25 IT'S, YOU KNOW, EVERYBODY IS SORT OF WORKING ON THE SAME CLOCK



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1 I THINK IS REALLY IMPORTANT, I MEAN. BECAUSE WHAT BOTHERS ME
2 IS YOUR COMMENT ABOUT WEEKLY, BIWEEKLY, BIMONTHLY, WHATEVER IT
3 MAY BE, AND THAT PORTION MAY NOT BE STRUCTURED YET AND THAT'S
4 PROBABLY AS IMPORTANT AS THE TRAINING. I MEAN, IF THERE'S A
5 TIME CERTAIN THAT THIS IS TO BE DONE AND CONSISTENT
6 THROUGHOUT, YOU KNOW, ALL THE INSTITUTIONS SO...

7

8 **DR. THOMAS GARTHWAITE:** AND I AGREE WITH YOU AND IT MAY BE MORE
9 CONSISTENT THAN THAT. I JUST-- WE HAD ASKED THAT EACH OF THE
10 MEDICAL DIRECTORS BRING FORWARD WHAT THEY ARE DOING EXACTLY
11 AND WE'VE REVIEWED THAT. NOW WE'RE GOING BACK OUT WITH SOME
12 CONSENSUS BUILDING IN TERMS OF WHAT THEY THINK WILL WORK THE
13 BEST BUT I AGREE WITH YOU, WE NEED A STANDARDIZED PROCESS THAT
14 EVERYONE IS FOLLOWING AND WE MAY BE A LITTLE FARTHER ALONG IN
15 THAT. I'VE JUST NOT BEEN ABLE TO REVIEW THOSE DOCUMENTS IN THE
16 LAST COUPLE WEEKS.

17

18 **SUP. ANTONOVICH:** OKAY. DR. CLAVREUL. THANK YOU.

19

20 **DR. GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS.

21

22 **SUP. ANTONOVICH:** ALSO DO 85-A, TOO.

23

24 **DR. GENEVIEVE CLAVREUL:** YES. GENEVIEVE CLAVREUL. FIRST OF ALL,
25 I WANTED TO COMPLIMENT YOU, SUPERVISOR ANTONOVICH, TO HAVE



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1 ALLOWED ME TO LISTEN TO THE REPORT BEFORE I MADE MY COMMENTS,
2 WHICH I THINK WOULD BE OF MORE VALUE. IT'S OBVIOUS, AS USUAL,
3 DR. GARTHWAITE PRESENTS US WITH A NON-REPORT. HE DOESN'T KNOW
4 IF IT'S TWO WEEKS, THREE WEEKS, YOU KNOW, ONE MONTH, WHATEVER.
5 AND, AS SUPERVISOR KNABE POINTED, IT'S A LOT OF MISSING FACTS
6 IN THAT PRESENTATION. YOU KNOW, I DON'T KNOW HOW LONG WE'RE
7 GOING TO ACCEPT THE NON-PERFORMANCE OF DR. GARTHWAITE. IF
8 MANAGEMENT AT THE TOP IS NOT SHOWING THE EXAMPLE, NOBODY
9 WORKING FOR THEM IS GOING TO DO THE RIGHT THING, EITHER. I
10 MEAN, WE ARE HAVING ACUTE, YOU KNOW, PROBLEMS AT KING DREW AND
11 I AM CONVINCED THAT THEY ARE DIRECTLY RELATED TO THE
12 PERFORMANCE OF DR. GARTHWAITE. AND, YOU KNOW, IT'S ONE THING I
13 HAVE BEEN ASKING CONSISTENTLY WAS THE NUMBER OF PEOPLE FROM
14 THE NAVIGANT TEAM. HOW MANY OF THEM ARE THERE WORKING, THE
15 HOURS THEY ARE WORKING AND I KNOW SOME OF YOU ASKED FOR THAT
16 INFORMATION A COUPLE OF TIMES AND WE STILL HAVE NOT SEEN ANY
17 OF THEM. I THINK, YOU KNOW, AT THE END OF THE CONTRACT, WE'RE
18 GOING TO PAY NOT 14 MILLION BUT 18 MILLION. I THINK THE PUBLIC
19 HAS THE RIGHT TO KNOW HOW MANY PEOPLE HAVE ACTUALLY WORKED
20 THERE AND ARE AVAILABLE TO THE PEOPLE AT KING DREW. THANK YOU
21 FOR YOUR ATTENTION.

22

23 **SUP. ANTONOVICH:** THANK YOU. SUPERVISOR BURKE.

24

25 **SUP. BURKE:** THIS ITEM IS JUST A RECEIVE AND FILE.



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1

2 **SUP. ANTONOVICH:** 80 IS A RECEIVE AND FILE. THEN ON 85-A, WHICH
3 WAS RELATED TO IMPLEMENTING THE AUDITOR'S RECOMMENDATIONS,
4 MOVED, SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED AS
5 AMENDED. SUPERVISOR BURKE.

6

7 **SUP. BURKE:** AFTER TABULATING THE BALLOTS ON AGENDA ITEM NUMBER
8 83, A DETERMINATION HAS BEEN MADE THAT NO MAJORITY PROTEST
9 EXISTS AGAINST THE PROPOSED FORMATION AND ESTABLISHMENT OF THE
10 FLORENCE AVENUE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT AND
11 THE LEVY OF A SPECIAL PROPERTY BENEFIT ASSESSMENT IN THE
12 PROPOSED DISTRICT. AS A RESULT, IT WOULD BE APPROPRIATE TO
13 ADOPT THE RESOLUTION FOR THE FORMATION AND ESTABLISHMENT OF
14 THE FLORENCE AVENUE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT
15 AND TO LEVY A SPECIAL PROPERTY BENEFIT ASSESSMENT IN THE
16 PROPOSED DISTRICT AND I SO MOVE.

17

18 **SUP. ANTONOVICH:** SECOND. WITHOUT OBJECTION, SO ORDERED.
19 SUPERVISOR BURKE.

20

21 **SUP. BURKE:** ITEM 41. [SCATTERED APPLAUSE]

22

23 **SUP. ANTONOVICH:** THANK YOU. THANK YOU FOR YOUR PATIENCE. DO
24 YOU WANT DR. SOUTHARD OR DR. SANDERS?

25



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1 **SUP. BURKE:** I THINK-- DR. SOUTHARD, I THINK, IS GOING TO HAVE
2 TO BE THE ONE TO RESPOND TO THIS.

3

4 **SUP. KNABE:** WELL, I THOUGHT 41 WAS GOING INTO CLOSED SESSION
5 AND THEN WAS GOING TO BE CONTINUED FOR TWO WEEKS.

6

7 **SUP. BURKE:** OH, IS IT? OKAY. WELL, SOMEONE WANTED TO SPEAK.

8

9 **SUP. ANTONOVICH:** OH, SOMEBODY WANTED TO SPEAK ON 41?

10

11 **SUP. BURKE:** I DON'T KNOW, DO YOU HAVE A NAME?

12

13 **SUP. KNABE:** NO.

14

15 **SUP. ANTONOVICH:** YOU HAVE NOBODY SIGNED UP.

16

17 **SUP. BURKE:** OKAY. THEN IT JUST GOES TO...

18

19 **SUP. ANTONOVICH:** SO THAT WILL BE DISCUSSED IN EXECUTIVE
20 SESSION.

21

22 **SUP. BURKE:** OKAY. I HAVE NOTHING FURTHER.

23

24 **SUP. BURKE:** OKAY. SUPERVISOR KNABE. OR SUPERVISOR YAROSLAVSKY.

25



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1 **SUP. BURKE:** OH. I DIDN'T DO MY ADJOURNMENTS.

2

3 **SUP. ANTONOVICH:** YOUR ADJOURNMENTS.

4

5 **SUP. BURKE:** I MOVE THAT, WHEN WE ADJOURN TODAY, WE ADJOURN IN
6 THE MEMORY OF BROCK PETERS. HE PASSED AWAY AUGUST 23RD AT HIS
7 HOME IN LOS ANGELES AT THE AGE OF 78 AFTER BATTLING PANCREATIC
8 CANCER SINCE JANUARY. HE WAS PERHAPS BEST KNOWN FOR
9 PERFORMANCE IN THE 1962 FILM, "TO KILL A MOCKINGBIRD," AND HE
10 WAS-- THIS WAS A MOVIE WITH GREGORY PECK AND HIS ROLE WAS
11 ATTICUS FINCH. HIS LONG FILM CAREER BEGAN IN THE '50S. THEY
12 INCLUDE CARMEN JONES. HE HAD ROLES IN "L-SHAPED ROOM," "PAWN
13 BROKER." IN RECENT YEARS, HE PLAYED ADMIRAL CARTWRIGHT IN THE
14 TWO "STAR TREK" FEATURE FILMS. HE ALSO APPEARED IN NUMEROUS
15 T.V. SHOWS AND HIS DISTINCTIVE DEEP, BASS VOICE WAS OFTEN USED
16 FOR ANIMATED CHARACTERS. HIS ACCOLADES INCLUDE A NATIONAL FILM
17 SOCIETY AWARD, A LIFE ACHIEVEMENT AWARD FROM THE SCREEN ACTORS
18 GUILD, A TONY AWARD NOMINATION FOR HIS PERFORMANCES ON
19 BROADWAY AND "LOST IN THE STARS." HE LEAVES TO CHERISH HIS
20 MEMORY, HIS LONG-TIME COMPANION, MARILYN DARBY AND HIS
21 DAUGHTER, LISE JO PETERS. AND, FORTUNATELY, I DID HAVE AN
22 OPPORTUNITY TO GET A MESSAGE TO HIM AT HIS HOME PRIOR TO HIS
23 PASSING AWAY. AND CATHERINE CUNNINGHAM, A LONG-TIME RESIDENT
24 OF THE SECOND DISTRICT, WHO LEAVES TO CHERISH HER MEMORY HER
25 ADOPTIVE DAUGHTER, SHAREE HOLLIS, AN EMPLOYEE OF THE INTERNAL



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1 SERVICES DEPARTMENT, AND SHE LEAVES SEVEN BROTHERS AND SISTERS
2 WHO RESIDE IN PHILADELPHIA. AND LUELLA KIRKLAND METOYER, WHO
3 PASSED AWAY ON AUGUST 22ND AT THE AGE OF 81. SHE WAS A LONG-
4 TIME RESIDENT OF THE COUNTY OF LOS ANGELES. SHE LEAVES TO
5 CHERISH HER MEMORY HER CHILDREN: DARRYL, LISA AND KIM METOYER
6 AND HER BELOVED GRANDDAUGHTER, MELISSA MARTINEZ, WHO IS
7 JOSIE'S DAUGHTER IN OUR OFFICE.

8

9 **SUP. ANTONOVICH:** SECOND. WITHOUT OBJECTION, SO ORDERED.
10 SUPERVISOR YAROSLAVSKY.

11

12 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I'D LIKE TO BE ADDED TO BROCK
13 PETERS' ADJOURNING MOTION. I KNEW BROCK SOMEWHAT WELL. WE
14 PARTICIPATED IN A NUMBER OF CHARITABLE EVENTS TOGETHER. HE WAS
15 A VERY HUMBLE MAN AND YOU WOULDN'T KNOW WHAT HIS
16 ACCOMPLISHMENTS WERE BY JUST TALKING TO HIM. HE WAS A REAL
17 HUMAN BEING AND I ALSO WANT TO JOIN MRS. BURKE IN SENDING MY
18 CONDOLENCES TO HIS FAMILY. A VERY SAD PASSING. I ALSO WANT TO
19 ASK THAT WE ADJOURN IN THE MEMORY OF BERNARD M. SHAPIRO, A
20 LONG-TIME RESIDENT OF THE SAN FERNANDO VALLEY, BUSINESS MAN
21 AND PHILANTHROPIST, WHO PASSED AWAY AT THE AGE OF 89. HE WAS
22 BEST KNOWN TO THE GENERAL PUBLIC FOR HAVING FOUNDED THE EL
23 CABALLERO COUNTRY CLUB IN TARZANA AS AN INCLUSIVE GENERAL
24 MEMBERSHIP COUNTRY CLUB AFTER BEING TURNED AWAY FROM JOINING
25 OTHER COUNTRY CLUBS IN MY DISTRICT, WHO SHALL REMAIN NAMELESS.



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1 I GUESS WE'VE COME BEYOND THAT POINT. BECAUSE HE WAS JEWISH.
2 JOINING HIM IN THAT VENTURE WERE SUPERMARKET FOUNDER EUGENE
3 GELSON AND OTHER FRIENDS WHO SHARED HIS GOALS. HIS
4 PHILANTHROPY BEGAN IN 1947 AFTER HE RETIRED FROM A SUCCESSFUL
5 LOS ANGELES-BASED VENDING MACHINE AND FOOD PROCESSING BUSINESS
6 THAT HE HAD FOUNDED. AMONG HIS MANY ACCOMPLISHMENTS, HE HELPED
7 TO FOUND THE BOYS AND GIRLS CLUB OF THE SAN FERNANDO VALLEY
8 AND SERVED ON THE BOARDS OF MANY SERVICE ORGANIZATIONS. HE'S
9 SURVIVED BY HIS FAMILY AND-- FAMILY MEMBERS AND MANY FRIENDS.
10 ALSO ASK THAT WE ADJOURN IN THE MEMORY OF DAHLIA RAVIKOVITCH,
11 WIDELY CONSIDERED AMONG THE GREATEST HEBREW POETS OF HER
12 GENERATION WHO RECENTLY PASSED AWAY AT THE AGE OF 68. SHE WAS
13 THE AUTHOR OF NINE BOOKS OF POETRY, THREE BOOKS OF SHORT
14 STORIES AND FIVE CHILDREN'S BOOKS. TWO WORKS OF POETRY, "DRESS
15 OF FIRE" AND "THE WINDOW," HAVE BEEN TRANSLATED INTO ENGLISH.
16 SHE TRANSLATED CHILDREN'S LITERATURE AS WELL AS POETRY OF
17 WILLIAM BUTLER YATES AND T.S. ELLIOTT INTO HEBREW. I HAD
18 ENOUGH TROUBLE UNDERSTANDING IT IN ENGLISH. SHE IS THE
19 RECIPIENT OF THE BIALIK PRIZE IN 1987 AND THE ISRAEL PRIZE IN
20 1998, TWO OF THE MOST PRESTIGIOUS AWARDS GIVEN IN ISRAEL FOR
21 LITERATURE. SHE IS SURVIVED BY HER SON, NEPHEW AND OTHER
22 FAMILY MEMBERS. THOSE ARE MY ADJOURNING MOTIONS.

23

24 **SUP. ANTONOVICH:** SECOND. WITHOUT OBJECTION, SO ORDERED.

25



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1 **SUP. YAROSLAVSKY:** ALL RIGHT. I WOULD-- I THINK THE ONLY MATTER
2 I'M HOLDING IS THE SANITATION DISTRICT ITEM AND MY CHIEF OF
3 STAFF IS TRYING TO GET A RETURN CALL FROM THE CHIEF ENGINEER
4 OF THE SANITATION DISTRICT AND, FOR SOME REASON, THAT ISN'T
5 HAPPENING. SO WE'RE GOING INTO EXECUTIVE SESSION, MR.
6 CHAIRMAN, AFTER THIS. I WOULD ASK THAT WE HOLD IT ON THE
7 TABLE, GIVE MY CHIEF OF STAFF AN OPPORTUNITY TO RESOLVE THE
8 ISSUES WITH MR. STAHL AND THEN, ASSUMING IT GETS RESOLVED, WE
9 COULD COME BACK AFTER THE EXECUTIVE SESSION AND JUST VOTE ON
10 IT.

11

12 **SUP. ANTONOVICH:** OKAY. WE'LL HOLD 67.

13

14 **SUP. YAROSLAVSKY:** HOLD IT, YEAH, BECAUSE TODAY IS THE DEADLINE
15 DATE. ALL RIGHT.

16

17 **SUP. ANTONOVICH:** SUPERVISOR-- 77 IS FOR EXECUTIVE SESSION AS
18 WELL. OKAY. SUPERVISOR KNABE.

19

20 **SUP. KNABE:** THANK YOU, MR. CHAIR, MEMBERS OF THE BOARD. A
21 NUMBER OF ADJOURNMENTS. FIRST OF ALL, I MOVE TODAY THAT WE
22 ADJOURN IN MEMORY OF CATHY VINATIERI. CATHY AND HER HUSBAND,
23 NORBERT, ARE LONG-TIME FRIENDS. SHE PASSED AWAY ON AUGUST 19TH
24 AT THE PRESBYTERIAN COMMUNITY HOSPITAL IN WHITTIER. SHE LEAVES
25 HER HUSBAND OF 59 YEARS, NORBERT, THEIR LOVING SONS AND



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1 SPOUSES, JOSEPH AND SANDRA, GARY AND NIKKI, TED AND GENEAN,
2 AND 10 GRANDCHILDREN. SHE GRADUATED FROM LOS ANGELES HIGH
3 SCHOOL AND ATTENDED U.S.C. DURING THE WAR. SHE MET NORBERT
4 WHEN HE WAS A UNITED STATES NAVY LIEUTENANT AT A HOLLYWOOD
5 U.S.O. DANCE IN 1944. THEY WERE MARRIED IN 1946 AND
6 ESTABLISHED RESIDENCE IN LOS ANGELES AND THEN MOVED TO
7 WHITTIER IN 1950. SHE WAS AN INCREDIBLE COMMUNITY VOLUNTEER
8 AND WAS ALWAYS A GREAT SUPPORTER OF THE P.T.A., WHERE SHE WAS
9 AN HONORARY LIFE RECIPIENT. SHE WAS A 50-YEAR MEMBER OF THE
10 PLYMOUTH CONGREGATIONAL CHURCH, SHE WAS A PAST PRESIDENT OF
11 WHITTIER REPUBLICAN WOMEN'S AND A MEMBER OF THE ASSISTANCE
12 LEAGUE AND NUMEROUS WHITTIER CIVIC GROUPS. CATHY WAS A DEAR
13 FRIEND AND WILL BE MISSED. ALSO THAT WE ADJOURN IN MEMORY OF
14 BENJAMIN FOSTER, PASSED AWAY AT THE AGE OF 82. HE WAS MARRIED
15 TO HELEN AND THEY MOVED TO CALIFORNIA IN 1959, WHERE THEY
16 OWNED THEIR OWN BUSINESS IN SAN JOSE FOR SOME 30 YEARS. HE
17 SERVED IN WORLD WAR II, FIRST MARINE DIVISION. HE'S SURVIVED
18 BY HIS WIFE, HELEN, THREE CHILDREN, BOB, DENNIS AND DIANA, SIX
19 GRANDCHILDREN AND THREE GREAT GRANDCHILDREN. ALSO THAT WE
20 ADJOURN IN MEMORY OF FRANK GILBERMAN. FRANK PASSED AWAY ON
21 JULY 30TH AFTER A LENGTHY BATTLE WITH CANCER. HE WAS 67. HE
22 WAS A MAINSTAY OUT IN MARINA DEL REY AND AN ABSOLUTE SUPPORTER
23 OF MANY OF THE COMMUNITY ACTIVITIES FOR THE LAST 30 YEARS AND
24 HELD JUST ABOUT EVERY POST YOU COULD THINK OF IN THE MARINA.
25 HE WAS COMMODORE OF THE CALIFORNIA YACHT CLUB, HE CHAIRED THE



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1 ANNUAL MARINA DEL REY IN THE WATER BOAT SHOW, HE HEADED
2 SEVERAL INTERNATIONAL TOURS A YEAR, HE SERVED AS PRESIDENT OF
3 THE FORMER DEL REY CHAMBER AND THE WESTCHESTER-LAX MARINA
4 CHAMBER. HE ALSO SERVED AS PAST CHAIR OF THE MARINA DEL REY
5 SHERIFF'S STATION ADVISORY COMMITTEE, LOS ANGELES POLICE
6 DEPARTMENT, BOOSTER CLUB. HE'S GOING TO BE MISSED BY ALL OF
7 HIS FRIENDS AND SUPPORTERS IN THE MARINA. ALSO THAT WE ADJOURN
8 IN MEMORY OF BEVERLY ZAMBONI, WHO PASSED AWAY AT THE AGE OF 79
9 AFTER A YEAR-LONG BATTLE WITH STOMACH CANCER. SHE WAS THE
10 DAUGHTER OF THE LATE CITY OF PARAMOUNT MAYOR, LEWIS SPANE,
11 LIFELONG RESIDENT OF THE CITY WHO MARRIED BOB WILEY IN 1944.
12 BEVERLY WAS KNOWN FOR HER BEAUTIFUL SINGING VOICE BUT SHE
13 REALLY NEVER SANG BEYOND THE WALLS OF THE CHURCH AND SHE WAS
14 SURVIVED BY HER HUSBAND OF 32 YEARS, BOB, DAUGHTERS NANCY AND
15 SUSAN, SONS, MARK AND LEWIS AND WILEY, FOUR GRANDCHILDREN AND
16 ONE GREAT GRANDDAUGHTER. ALSO THAT WE ADJOURN IN MEMORY OF
17 JOHN CARY, WHO PASSED AWAY AT THE AGE OF 86. HE IS SURVIVED BY
18 HIS LOVING WIFE, BARBARA, BROTHER, WAYNE, SON, STEVE, RICHARD,
19 AND TOM, LEE AND DAUGHTER, LISA, NINE GRANDCHILDREN AND FOUR
20 GREAT GRANDCHILDREN. ALSO THAT WE ADJOURN IN MEMORY OF JAMES
21 ROBERT CONCHELOS, WHO PASSED AWAY ON AUGUST 22ND, A LONG-TIME
22 RESIDENT OF THE FOURTH DISTRICT, MOVED TO NORWALK. HE WAS A
23 GRADUATE AT WHITTIER UNION HIGH SCHOOL AND CAL-POLY POMONA. HE
24 IS SURVIVED BY HIS SON, MARK, DAUGHTER-IN-LAW, STACEY,
25 GRANDSONS, ANTHONY AND ANDREW.



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1

2 **SUP. ANTONOVICH:** SECONDED. WITHOUT OBJECTION, SO ORDERED.

3

4 **SUP. KNABE:** I'VE GOT A FEW MORE, UNFORTUNATELY.

5

6 **SUP. ANTONOVICH:** OKAY.

7

8 **SUP. KNABE:** THAT WE ADJOURN IN MEMORY OF GEORGE WALTERS, SR.,
9 FORMER LONG BEACH PORT WORKER WHO PASSED AWAY AT THE AGE OF
10 53. HE IS SURVIVED BY HIS WIFE-- HE IS SURVIVED BY HIS EX-
11 WIFE, CECILE, HIS PARENTS, BERNALE AND DIANNA, HIS FOUR
12 CHILDREN, ERIKA, LEELAND, ERIN AND RANDY, TWO GRANDCHILDREN.
13 HE WILL BE MISSED BY ALL OF HIS FRIENDS AND FAMILY. ALSO THAT
14 WE ADJOURN IN MEMORY OF NEIL FITZGERALD, WHO PASSED AWAY AT
15 THE AGE OF 89. FITZGERALD WORKED FOR MORE THAN 65 YEARS AT THE
16 COMPANY WHERE HE ALSO OVERSAW PROPERTIES IN CERRITOS, ARTESIA
17 LONG BEACH AND BELLFLOWER. AMONG THOSE PROPERTIES HE OVERSAW
18 WAS THE DUTCH VILLAGE IN LAKEWOOD. HE RETURNED TO CALIFORNIA
19 TO WORK WITH THE IBBETSONS UNION DEVELOPMENT COMPANY AND WAS A
20 PARTNER IN THAT FOR MANY, MANY YEARS. AND, AS I SAID, WORKED
21 FOR THEM FOR 65 YEARS. HE WAS VERY ACTIVE WITH THE PARAMOUNT
22 ROTARY, THE LAKEWOOD ROSE FLOAT ASSOCIATION, THE ELK'S LODGE.
23 HE SPONSORED SCHOLARSHIPS AT ST. BERNARD, ST. BOSCO, AND ST.
24 JOSEPH'S HIGH SCHOOL. HE'S SURVIVED BY HIS WIFE, ANN, SON,
25 DAVID, DAUGHTER, PATRICIA, GRANDCHILDREN, AMY KELLY, ANDY AND



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1 KATIE. ALSO THAT WE ADJOURN IN MEMORY OF SYDNEY PATTISON, A
2 MANHATTAN BEACH RESIDENT FOR 50 YEARS. HE WAS A DENTIST IN
3 REDONDO BEACH FOR OVER 40, A MEMBER OF THE PALOS VERDES
4 COUNTRY CLUB FOR 50 YEARS. HE IS SURVIVED BY HIS WIFE, ETHEL
5 OF 52 YEARS AND DAUGHTER, LEVALLEY. ALSO THAT WE ADJOURN IN
6 MEMORY OF MARY ROTHFELD, WHO IS SURVIVED BY HER HUSBAND,
7 BRYANT, TWO SONS, BRAD AND BRYANT, AND GRANDCHILD, KYLEE. ALSO
8 THAT WE ADJOURN IN MEMORY OF TRUDY SMART, ANOTHER MANHATTAN
9 BEACH RESIDENT. SHE WAS EXECUTIVE DIRECTOR OF THE MANHATTAN
10 BEACH CHAMBER FOR ALMOST 20 YEARS, VERY INVOLVED IN
11 SOROPTIMIST, PAST PRESIDENT, CHAIRMAN OF THE FRIENDS OF THE
12 LIBRARY AND MEMBER OF THE COORDINATING COUNSEL, SISTER CITY
13 COMMITTEE, AND PROPERTY OWNERS. SHE IS SURVIVED BY HER
14 HUSBAND, ED, TWO DAUGHTERS, LYNN, CHERYL, AND A SON, ALAN.
15 THOSE ARE MY ADJOURNMENTS.

16

17 **SUP. ANTONOVICH:** SECOND. WITHOUT OBJECTION, SO ORDERED.

18

19 **SUP. KNABE:** MR. CHAIRMAN, I HAVE A READ-IN MOTION. I'D ASK MR.
20 FORTNER, THIS IS A REPORT BACK, IF-- I HAVE THIS MOTION, IF I
21 COULD READ IT IN TODAY FOR A REPORT BACK.

22

23 **RAYMOND G. FORTNER, JR.:** MR. CHAIRMAN, SUPERVISOR KNABE, YOUR
24 MOTION CAN BE BROUGHT IN TODAY.

25



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1 **SUP. KNABE:** THANK YOU. ON THURSDAY, AUGUST 25TH, 2005, THE
2 CALIFORNIA PUBLIC UTILITIES COMMISSION VOTED TO ENACT AN
3 OVERLAY OF THE 310 AREA CODE WITH A NEW 424 AREA CODE. THIS
4 DECISION WAS BASED ON SIGNIFICANTLY OUTDATED INFORMATION AND
5 SHOULD NOT HAVE OCCURRED WITHOUT A CURRENT TELEPHONE
6 UTILIZATION STUDY BEING PERFORMED. BECAUSE IT APPEARS THE
7 P.U.C.'S DECISION IS INCONSISTENT WITH CALIFORNIA LAW AND
8 POSES SERIOUS CONCERNS ON THE IMPACT TO THE RESIDENTS AND
9 BUSINESS OWNERS LIVING WITHIN THE 310 AREA CODE, THE BOARD OF
10 SUPERVISORS SHOULD REVIEW THE IMPACT OF THE P.U.C. ACTION AND
11 EVALUATE OUR OPTIONS. I THEREFORE MOVE THAT THE BOARD OF
12 SUPERVISORS DIRECT THE C.A.O. AND COUNTY COUNSEL TO
13 INVESTIGATE AND REPORT BACK WITHIN 14 DAYS AND COURSES OF
14 ACTION INCLUDING POSSIBLE LITIGATION AVAILABLE TO THIS BOARD
15 TO RESPOND TO THE CALIFORNIA P.U.C.'S VOTE TO CREATE AN
16 OVERLAY OF THE 310 AREA CODE.

17
18 **SUP. ANTONOVICH:** SECONDED. WITHOUT OBJECTION, SO ORDERED.

19
20 **SUP. KNABE:** THAT'S ALL MY SPECIALS. I'M NOT HOLDING ANYTHING.

21
22 **SUP. ANTONOVICH:** I WOULD LIKE TO-- MR. FORTNER, I'D LIKE TO
23 BRING IN A MOTION TODAY AND WE'VE DONE THIS COMPARABLE BUT, AS
24 WE ALL KNOW, MANY OF OUR EMPLOYEES AND MANY OF OUR COUNTY'S
25 FAMILIES HAVE BEEN SEVERELY IMPACTED IN THE DEVASTATION IN



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1 LOUISIANA, MISSISSIPPI AND ALABAMA FROM THE HURRICANE. THIS
2 MORNING, THE SALVATION ARMY IS PROVIDING 450,000 BREAKFASTS
3 AND THAT'S GOING TO GO INTO DINNERS AND LUNCHES AND IT'S GOING
4 TO BE FOR MORE THAN ONE DAY. THERE'S A SERIOUS PROBLEM. I
5 WOULD LIKE TO DO WHAT WE HAD DONE FOR THE TSUNAMI, WHERE WE
6 COULD ENCOURAGE COUNTY EMPLOYEES TO GIVE DONATIONS TO THE
7 SALVATION ARMY FOR THE FOOD THAT'S BEING DISTRIBUTED TO THOSE
8 VICTIMS AND I BELIEVE IT WENT THROUGH THE-- MR. JANSSEN'S
9 OFFICE AT THE C.A.O., SO WE COULD HAVE A MOTION ENCOURAGING
10 THAT AND ALSO IF WE COULD ENCOURAGE ANY DONATION OF CLOTHING,
11 BECAUSE THESE FAMILIES HAVE LITERALLY HAD EVERYTHING
12 DESTROYED. ONE OF OUR COUNTY EMPLOYEE'S SISTER, HER HOME WAS
13 10 FEET UNDER WATER. EVERYTHING HAS BEEN DESTROYED.
14 EVERYTHING. AND THAT GOES FOR OTHER FAMILIES AS WELL. SO WE
15 COULD HAVE MAYBE A COLLECTION OF CLOTHING THAT COULD BE
16 DISTRIBUTED AS WELL TO THEM. SO I WOULD LIKE TO MAKE THAT AS A
17 MOTION, THAT WE DIRECT THE C.A.O. TO ESTABLISH SUCH A
18 MECHANISM SO WE CAN GIVE CONTRIBUTIONS OF MONEY AND CLOTHES
19 AND/OR-- IS THAT APPROPRIATE?

20

21 **RAYMOND G. FORTNER, JR.:** YES, MR. CHAIRMAN, YOU CAN PROCEED
22 WITH THAT.

23

24 **SUP. ANTONOVICH:** I'D LIKE TO MOVE THAT. SECONDED BY MR.
25 YAROSLAVSKY. WITHOUT OBJECTION. SO ORDERED. I'D LIKE TO MOVE



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1 THAT WE ADJOURN IN THE MEMORY OF ALBERT SPARLIS, WHO WAS A
2 PERSONAL FRIEND AND SUPPORTER. HE WAS A SENIOR VICE PRESIDENT
3 OF COLDWELL BANKER REAL ESTATE COMPANY. HE WAS A MEMBER OF THE
4 COLLEGE FOOTBALL HALL OF FAME, A FORMER MEMBER OF THE NATIONAL
5 FOOTBALL LEAGUE, PLAYED FOR THE GREEN BAY PACKERS, MEMBER OF
6 THE NATIONAL FOOTBALL LEAGUE HALL OF FAME, AND A RETIRED
7 COLONEL AND OFFICER IN THE UNITED STATES AIR FORCE, WHERE HE
8 WAS A DECORATED WAR HERO WHO FOUGHT IN THREE DIFFERENT WARS
9 AND HE FLEW OVER 200 COMBAT MISSIONS, RECEIVING THE
10 DISTINGUISHED FLYING CROSS AND OVER 19 CLUSTERS. HE WAS QUITE
11 INVOLVED IN OUR COMMUNITY FOR A NUMBER OF YEARS. ALSO, IN
12 MEMORY OF JELENA ANA WOHLFAHRT, WHO WAS QUITE ACTIVE IN THE
13 CROATIAN COMMUNITY WITH THE CULTURAL EVENTS INSTRUMENTAL IN
14 MANY-- ALSO AT THE ALTAR SOCIETY AND SHE PASSED AWAY. SHE WAS
15 ONE OF THE FOUNDERS OF THE CROATIAN CHILDREN'S SCHOOL. CAROL
16 SCOTT, EDUCATOR AT THE DUNCEMOORE ELEMENTARY SCHOOL IN
17 GLENDALE, WHERE SHE TAUGHT THIRD THROUGH SIXTH GRADE AND ALSO
18 WORKED WITH STUDENTS IN THE GIFTED AND TALENTED EDUCATION
19 PROGRAMS IN 10 ELEMENTARY SCHOOLS IN GLENDALE. SERGEANT JOSEPH
20 SABAS, WHO PASSED AWAY ON AUGUST 23RD. HE HAD RETIRED IN 1990.
21 HIS LAST ASSIGNMENT WAS MAJOR CRIMES. AND LIEUTENANT FROM THE
22 SHERIFF'S DEPARTMENT, RETIRED TOMMY ROBINSON, WHO ALSO PASSED
23 AWAY ON AUGUST 13TH. HIS LAST ASSIGNMENT WAS ADMINISTRATIVE
24 SERVICES. SECONDED BY BURKE. WITHOUT OBJECTION, SO ORDERED. WE
25 HAD A REPORT FROM RAY FORTNER ON ITEM NUMBER 81. ONE PERSON



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1 WANTS TO SPEAK ON THAT AS WELL BUT WE'LL HEAR THE REPORT
2 FIRST.

3
4 **RAYMOND G. FORTNER, JR.:** MR. CHAIRMAN, MEMBERS OF THE BOARD,
5 IN THE RECENT MONTHS, YOUR BOARD HAS ASKED A NUMBER OF
6 QUESTIONS ABOUT WHAT INFORMATION CAN BE PROVIDED TO A
7 PROSPECTIVE EMPLOYER WHEN A CALL IS MADE FOR REFERENCE
8 MATERIAL. AS WE HAVE INDICATED IN THE PAST, THERE IS NO
9 OBLIGATION TO PROVIDE ANY INFORMATION AT ALL OTHER THAN
10 CONFIRMING DATES OF EMPLOYMENT AND THAT HAS BEEN THE GENERAL
11 COUNTY PRACTICE. HAVING SAID THAT, INFORMATION CAN BE
12 PROVIDED, ON REQUEST, FOR EMPLOYMENT REFERENCES. BUT THE
13 PARAMETERS REALLY ARE THAT THE INFORMATION MUST BE COMPLETE
14 AND BALANCED. PROVIDING ONLY POSITIVE INFORMATION CAN POSSIBLY
15 LEAD TO POTENTIAL LIABILITY. PROVIDING ONLY NEGATIVE
16 INFORMATION CAN DO THE SAME THING, EITHER FROM THE EMPLOYER
17 WHO RECEIVES ONLY A POSITIVE REPORT AND IT TURNS OUT THERE WAS
18 NEGATIVE INFORMATION KNOWN TO US THAT WE DID NOT PROVIDE. AND
19 THE FLIP SIDE OF THAT, OF COURSE, IS PROVIDING NEGATIVE
20 INFORMATION THAT MIGHT AFFECT FUTURE EMPLOYMENT BY A PERSON
21 WHEN IT IS, IN FACT, NOT SUBSTANTIATED OR BALANCED BY POSITIVE
22 REPORTS. AND THOSE ARE THE LIABILITY ISSUES. THERE IS A CIVIL
23 CODE IMMUNITY FOR-- SPECIFICALLY, FOR PROVIDING INFORMATION IN
24 AN EMPLOYMENT REFERENCE BUT IT DOES REQUIRE THAT THE
25 INFORMATION BE BALANCED AND GIVEN WITHOUT MALICE. IN THAT



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1 CONTEXT SPECIFICALLY, WE CAN INDICATE WHETHER OR NOT A
2 PARTICULAR EMPLOYEE WOULD BE REHIRED OR NOT. SO WE WOULD
3 RECOMMEND THAT, IF WE WERE TO CHANGE OUR PRACTICE AND PROVIDE
4 FURTHER INFORMATION OTHER THAN CONFIRMING DATES OF EMPLOYMENT,
5 THAT AN ADMINISTRATIVE PROCESS BE CREATED WITHIN THE
6 DEPARTMENT AND, IN THIS CASE, THE SPECIFIC ISSUE REVOLVES
7 AROUND THE DEPARTMENT OF HEALTH SERVICES AND THE NUMBERS OF
8 PHYSICIANS THAT WE HAVE BEEN TALKING ABOUT LATELY. WE THINK
9 THAT, TO HAVE A PROCESS WHERE ONE INDIVIDUAL OR A CENTRALIZED
10 LOCATION WITHIN THE DEPARTMENT COLLECTS THE INFORMATION AND
11 PROVIDES THE INFORMATION, THAT WAY, IT WILL BE UNIFORM AND
12 CONSISTENT AND THERE CAN BE SOME ASSURANCE THAT IT WILL, IN
13 FACT, MEET THE LEGAL TESTS AND REDUCE OUR RISK OF LIABILITY,
14 EITHER TO THE PROSPECTIVE EMPLOYER OR TO THE FORMER EMPLOYEE
15 OR TO MEMBERS OF THE PUBLIC.

16

17 **SUP. ANTONOVICH:** I WAS AT THE L.A. COUNTY BAR LUNCHEON THIS
18 PAST WEEK AT THE BILTMORE. RESIDENT OF COUNTY BAR INDICATED
19 THAT SHE WAS VERY SUPPORTIVE THAT WE GET TOUGH, BECAUSE SHE
20 SAID YOU ALSO HAVE A PROBLEM IF YOU DON'T, THERE ARE CASES
21 WHERE YOU COULD BE SUED IF YOU DIDN'T GIVE SUCH A
22 RECOMMENDATION. AND SHE WAS VERY SUPPORTIVE OF THESE EFFORTS
23 TO TIGHTEN UP ON RECOMMENDATIONS, BECAUSE YOU DO HAVE A
24 RESPONSIBILITY. I MEAN, YOU LEAVE YOURSELF OPEN FOR LIABILITY
25 IF YOU DON'T. BUT THE QUESTION: WHAT ARE THE RAMIFICATIONS IF



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1 THE BOARD DECIDES TO AMEND THE EXISTING CIVIL SERVICE RULES TO
2 AUTHORIZE REFUSAL OF AN EMPLOYEE'S RESIGNATION WHEN THE
3 EMPLOYEE'S DISCHARGE IS BEING CONSIDERED OR IN THE PROCESS?

4

5 **RAYMOND G. FORTNER, JR.:** WELL, THERE ARE-- THERE ARE SORT OF
6 TWO AREAS OF RAMIFICATION. ONE IS A PRACTICAL ONE. IT IS EVEN,
7 IF OUR RULES WERE AMENDED TO PROVIDE THAT THE RESIGNATION MUST
8 BE ACCEPTED TO BE EFFECTIVE, AS A PRACTICAL MATTER, IT WOULD
9 BE DIFFICULT TO DISCIPLINE A PERSON WHO ANNOUNCES THAT HE OR
10 SHE HAS RESIGNED AND PERHAPS HAS APPLIED FOR RETIREMENT OR
11 MOVED ON. IT IS, AS A PRACTICAL MATTER, CARRYING ON A SKELLY
12 HEARING AND THEN TRYING TO TAKE DISCIPLINARY ACTION OVER
13 SOMEONE WHO IS NO LONGER REPORTING. IT PRESENTS A DIFFICULT
14 SITUATION. THE OTHER ISSUE IS IF YOUR HAVE AN AUTOMATIC
15 PRACTICE OR POLICY IN THAT REGARD. DEPENDING ON CIRCUMSTANCES,
16 YOU MAY WISH TO HAVE THAT RESIGNATION EFFECTIVE IMMEDIATELY
17 UNLESS THE EMPLOYEE CHANGES HIS OR HER MIND IN A SITUATION
18 WHERE HAVING THEM OUT OF SERVICE IS THE PRIMARY GOAL OR OF
19 PARAMOUNT IMPORTANCE, ENDING THEIR PERIOD OF SERVICE, AND THEN
20 WE CAN DEAL WITH ANY LEGAL LIABILITIES AFTER THAT. BUT
21 PROVIDING FOR A CIRCUMSTANCE WHERE THEY MUST BE ACCEPTED IS A
22 PRACTICE THAT COULD BE ESTABLISHED. IT IS NOT THE CURRENT
23 PRACTICE THAT IS EMBODIED IN THE CIVIL SERVICE RULE.

24



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1 **SUP. ANTONOVICH:** IF A PHYSICIAN IS DISRUPTIVE AND POTENTIALLY
2 HARM IN A CLINICAL SETTING, WOULDN'T THIS BE ENOUGH TO, LET'S
3 SAY, TO HAVE THAT INDIVIDUAL REMOVED?

4

5 **RAYMOND G. FORTNER, JR.:** WELL, DEPENDING ON THE CIRCUMSTANCES
6 AND WHAT THE EMPLOYEE WAS DOING. ANY DISRUPTIVE EMPLOYEE IS
7 SUBJECT TO DISCIPLINE AND THE EXTENT OF THAT DISCIPLINE,
8 WHETHER IT'S FROM REPRIMAND TO SUSPENSION TO DISCHARGE, WOULD
9 DEPEND ON THE CIRCUMSTANCES.

10

11 **SUP. ANTONOVICH:** IF A POLICY IS ESTABLISHED TO GIVE
12 INFORMATION TO NEW EMPLOYERS ABOUT FORMER DEPARTMENT EMPLOYEES
13 WHO HAVE BEEN DISCHARGED OR RESIGNED, HOW LONG WOULD IT TAKE
14 TO CREATE SUCH AN ADMINISTRATIVE PROCESS?

15

16 **RAYMOND G. FORTNER, JR.:** I CAN'T SPECULATE AS TO THE TIME IT
17 WOULD TAKE TO DISCUSS IT WITH THE UNIONS IF-- SUCH A RULE
18 COULD BE ESTABLISHED WITH RESPECT TO UNREPRESENTED EMPLOYEES
19 IMMEDIATELY. HAVING TWO DIFFERENT RULES FOR TWO
20 CLASSIFICATIONS OF EMPLOYEES IS PERHAPS NOT THE BEST BUT IT
21 WOULD BE POSSIBLE, BUT COMING UP WITH THE PROCESS WOULD TAKE,
22 WOULD THINK, 90 TO 120 DAYS. THE INTERNAL PROCESS ITSELF WOULD
23 NOT BE DIFFICULT TO ESTABLISH.

24



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1 **SUP. ANTONOVICH:** HOW OFTEN ARE YOU AWARE OF THE DEPARTMENT OF
2 HEALTH'S REPORTING CONCERNS ABOUT CLINICAL COMPETENCY, PATIENT
3 SAFETY OR DELIVERY OF PATIENT CARE TO STATE LICENSING OR OTHER
4 REGULATORY AGENCIES?

5

6 **RAYMOND G. FORTNER, JR.:** WE HAVE BEEN MEETING WITH THE
7 DEPARTMENT OF HEALTH OVER THE LAST FEW WEEKS ON THAT VERY
8 TOPIC AND HAVE SEEN THAT THERE HAS NOT BEEN A GREAT DEAL OF
9 REPORTING TO THE STATE AUTHORITIES UNDER ANY OF OUR STATUTORY
10 EITHER OBLIGATIONS OR ABILITIES TO DO SO AND WE HAVE-- ARE
11 WORKING WITH THEM TO MAKE SURE THAT, WHEREVER IT'S
12 APPROPRIATE, EITHER A MANDATED REPORT OR A DISCRETIONARY
13 REPORT IS SENT TO THE STATE.

14

15 **SUP. ANTONOVICH:** BECAUSE, AT KING DREW, 11 OF THE 23 PHYSICIAN
16 CASES WERE NOT REPORTED TO ANY LICENSING OR REGULATORY AGENCY.

17

18 **RAYMOND G. FORTNER, JR.:** THE MAJORITY OF THOSE, AS I
19 UNDERSTAND IT, DO NOT INVOLVE CLINICAL OR COMPETENT-- MEDICAL
20 COMPETENCY ISSUES BUT, RATHER, MEDICAL-- THE ETHICS OR
21 PROFESSIONALISM IN PROVIDING SERVICES SUCH AS TIMECARD
22 MATTERS. THERE ARE SOME REPORTING REQUIREMENTS THAT WE HAVE
23 DETERMINED CAN BE MADE IN WORKING WITH HEALTH SERVICES AND ARE
24 GOING TO ENSURE THAT THOSE REPORTS ARE SENT IN.

25



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1 **SUP. ANTONOVICH:** BUT ETHICS OR MEANS OF TREATING A PATIENT
2 ALSO IMPACTS A PATIENT'S ABILITY TO RECOVER FROM A INJURY.

3

4 **RAYMOND G. FORTNER, JR.:** WELL, IN A GIVEN CIRCUMSTANCE, IF A
5 PHYSICIAN WERE TO REPORT THAT HE OR SHE WAS ON SITE AND WAS
6 PAID FOR TIME AND TREATED A PATIENT AND, IN FACT, WAS NOT
7 THERE, THAT WOULD GIVE RISE TO QUESTIONS OF CLINICAL
8 COMPETENCY AS OPPOSED TO MERE, "MERE", I SAY, TIMECARD FRAUD.
9 BUT WE NEED TO LOOK AT EACH ONE OF THOSE CIRCUMSTANCES AND
10 WILL REPORT. THE MEDICAL COMPETENCY ISSUES ARE THE MANDATED
11 REPORTS UNDER SECTION 805 AND WE WOULD PROCEED WITH THOSE. THE
12 OTHERS WOULD DEPEND ON THE CIRCUMSTANCES.

13

14 **SUP. ANTONOVICH:** ONE THING THAT I DIDN'T REALIZE, I DON'T KNOW
15 IF THE OTHER MEMBERS HAVE KNOWN THIS, BUT CIVIL SERVICE
16 COMMISSIONS WILL NEVER GET INVOLVED IN A CASE WHERE THE
17 EMPLOYEE IS DISCIPLINED FOR LESS THAN SIX DAYS. IT STATES THAT
18 ONLY CASES WHERE THE DISCIPLINE IS SIX DAYS OR MORE OR
19 DISCRIMINATION IS INVOLVED DOES THE CIVIL SERVICE COMMISSION
20 GET INVOLVED. SO A LOT OF THE FRACTIONS DON'T REACH CIVIL
21 SERVICE. IT'S BETWEEN THE DEPARTMENT AND THE EMPLOYEE.

22

23 **RAYMOND G. FORTNER, JR.:** THAT'S CORRECT. A SUSPENSION OF FIVE
24 DAYS OR LESS OR ANY LESSER DISCIPLINE IS NOT REVIEWABLE BY THE
25 COMMISSION UNLESS THE EMPLOYEE ALLEGES THAT THERE HAS BEEN



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1 CONSTITUTIONALLY PROTECTED INTEREST INVOLVED, SUCH AS RACE OR
2 CREED OR GENDER.

3

4 **SUP. ANTONOVICH:** ON YOUR REPORT, I'D JUST LIKE TO MOVE THAT
5 THE BOARD DIRECT COUNTY COUNSEL TO WORK IN COLLABORATION WITH
6 THE DEPARTMENT OF HEALTH SERVICES AND THE DIRECTOR OF HUMAN
7 RESOURCES AND REPORT BACK IN 45 DAYS DISCUSSING WITH THE
8 C.A.O. EMPLOYEE RELATIONS AND COLLECTIVE BARGAINING UNITS
9 ABOUT POTENTIAL OF AMENDING EXISTING COUNTY RULES AFFECTING
10 EMPLOYEE WORKING CONDITIONS IN THE EVENT AN EMPLOYEE DECIDES
11 TO RESIGN WHEN THE EMPLOYEE'S DISCHARGE IS BEING CONSIDERED OR
12 PROCESSED FOR ALL COUNTY DEPARTMENTS. THIS INCLUDES CHANGES IN
13 COUNTY RULES FOR NONREPRESENTED POSITIONS AND DEVELOPING A
14 IMPLEMENTATION TIME WITH TIMELESSNESS ON THE CREATION OF AN
15 ADMINISTRATIVE PROCESS TO PROVIDE INFORMATION ABOUT A FORMER
16 COUNTY EMPLOYEE WHO HAS BEEN DISCHARGED OR HAS RESIGNED IN
17 LIEU OF DISCHARGE OR RESPONSE TO REQUESTS OF A PROSPECTIVE
18 EMPLOYER, ENSURE THAT APPROPRIATE REPORTS ARE MADE AND THAT
19 THE MEDICAL DIRECTORS AT ALL COUNTY HOSPITALS ARE AWARE OF
20 THOSE RULES GOVERNING MANDATORY DISCRETIONARY REPORTING AND
21 IMPLEMENT STEPS TO ALLOW THE HOSPITAL MEDICAL STAFFS TO
22 CONSIDER RESTRICTING OR REVOKING CLINICAL STAFF PRIVILEGES FOR
23 ETHICAL BREECHES OR OTHER CAUSES NOT DIRECTLY IMPACTING CARE
24 OR THE DELIVERY SERVICES. HAVE A REPORT BACK IN 45 DAYS.

25



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1 **RAYMOND G. FORTNER, JR.:** I WILL DO IT.

2

3 **SUP. ANTONOVICH:** ANY QUESTIONS? SECONDED BY SUPERVISOR KNABE.
4 EXCUSE ME. DR. CLAVREUL.

5

6 **SUP. BURKE:** YEAH, I HAVE SOME-- I THINK THAT, YOU KNOW, WHILE
7 SOME OF THIS IS-- I WOULD FEEL COMFORTABLE, I FEEL
8 UNCOMFORTABLE WITH SOME OF THE LANGUAGE IN THIS AND I WANT IT
9 TO BE RECORDED THAT I DID NOT-- THAT I ABSTAINED FROM VOTING
10 ON THIS. TO HAVE ALL PEOPLE WHO RETIRED, THAT THEY REPORT IT
11 TO THE STATE BAR IF THERE'S ANY ISSUES...(OFF MIKE)

12

13 **SUP. ANTONOVICH:** HAVE A REPORT BACK.

14

15 **GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS. DR.
16 GENEVIEVE CLAVREUL. I THINK IT'S KIND OF IMPORTANT THAT-- AND
17 I APPRECIATE YOUR MOTION, SUPERVISOR ANTONOVICH. A COUPLE OF
18 YEARS AGO, IT WAS A VERY FAMOUS CASE ABOUT THE 7/11
19 CORPORATION WERE GIVEN GLORIOUS RECOMMENDATION FOR AN EMPLOYEE
20 WHO LEFT WHO WAS SUBSEQUENTLY HIRED BY ANOTHER COMPANY AND
21 COMMITTED THE SAME NEGATIVE ACT AND THEY LOST IN COURT AND HAD
22 TO BEAR AN ENORMOUS FEE. SO I THINK IT WILL BE GOOD THAT YOUR
23 COUNTY COUNSEL REVIEW THOSE. AND I THINK SOME OF THE PEOPLE
24 WHO HAVE LEFT HERE AND HAVE NOT BEEN REPORTED TO THE BOARD,
25 THE MEDICAL BOARD AND SO ON, IS EXTREMELY CONCERNING. I THINK



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1 THAT SHOULD HAVE BEEN ONE OF THE FIRST THINGS THAT D.H.S.
2 SHOULD HAVE DONE. THAT'S PART OF THEIR OBLIGATION AS PROVIDER
3 OF HEALTH. AND I CANNOT BELIEVE WE ARE SO MANY MONTHS DOWN THE
4 ROAD. AND I KNOW SOME OF THE NURSING PROBLEM HAVE BEEN
5 REPORTED TO THE BOARD OF NURSING AND HAVE NOT BEEN REPORTED BY
6 D.H.S. SO MUCH BUT BY NURSES FROM DIFFERENT STATES WHO ARE SO
7 CONCERNED ABOUT THE NURSING PRACTICE HERE THAT THEY REPORTED
8 SOME OF THE BEHAVIOR OF NURSES TO THE BOARD OF NURSING. SO I
9 THINK IT'S VERY TROUBLESOME THAT, FOR PHYSICIANS, NOBODY HAVE
10 DONE THAT SO FAR. BUT OF COURSE DR. GARTHWAITE IS A DOCTOR WHO
11 IS A MEDICAL DIRECTOR WITHOUT A LICENSE IN THE STATE OF
12 CALIFORNIA AND THAT'S A BIG NO-NO. SO I'M NOT SURPRISED THEY
13 WOULD NOT REPORT NOTHING TO THE BOARD BECAUSE HE MIGHT HAVE A
14 RED FLAG FOR HIMSELF. ANYWAY, THANK YOU SO MUCH.

15

16 **SUP. ANTONOVICH:** THANK YOU. WITH SUPERVISOR BURKE ABSTAINING,
17 SO ORDERED. WE HAVE EXECUTIVE-- ANY PUBLIC COMMENT? RONE ELLIS
18 AND EDDIE LEONARD OR LENAL-- IS IT LEMUL OR... OH, RONNIE.
19 OKAY. WE'LL GO INTO EXECUTIVE SESSION.

20

21 **CLERK VARONA-LUKENS:** IN ACCORDANCE WITH BROWN ACT
22 REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
23 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-
24 1, CS-2, CS-3 AND RELATED AGENDA ITEM 41 AND CS-4, CONFERENCES
25 WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION AND AGENDA



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1 ITEM 77, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING
2 LITIGATION IN THE MATTER OF DIANE LEE VERSUS THE DEPARTMENT OF
3 PUBLIC WORKS, ET AL. REPORT OF ACTION TAKEN IN CLOSED SESSION
4 ON AUGUST 30, 2005.

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1 **REPORT OF ACTION TAKEN IN CLOSED SESSION,**
2 **TUESDAY, AUGUST 30, 2005**

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6 The Board of Supervisors met today in Closed Session. The
7 following actions are being reported:

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9 CS-1. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
10 (Subdivision (a) of Government Code Section 54956.9) Munique
11 Williams, et al. v. County of Los Angeles, et al., U.S.
12 District Court Case No. CV 97-03826-CW; and consolidated
13 cases, U.S. District Court Case Nos. CV-98-02475-CW; CV-98-
14 03187-CW; CV-98-09573-CW; CV-98-09574-CW; CV-98-09575-CW; CV-
15 98-09683-CW; CV-98-09695-CW; and CV-99-00586-CW

16
17 These are class action lawsuits involving alleged damages for
18 overdetention and strip searches of persons in the custody of
19 the Sheriff s Department.

20
21 The Board of Supervisors approved settlement of the litigation
22 on August 14, 2001, and the U.S. District Court has retained
23 jurisdiction of administration of the settlement.

24
25 ACTION TAKEN:



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1 The Board of Supervisors authorized further terms of
2 settlement in the above litigation. The substance of the
3 settlement will be disclosed upon inquiry by any person as
4 soon as the settlement becomes final following approval by all
5 parties.

6

7 The vote of the Board was unanimous, with Supervisor Molina
8 being absent.

9

10 CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
11 (Subdivision (a) of Government Code Section 54956.9) David
12 Wheeler v. David Sanders, etc., et al., Los Angeles Superior
13 Court Case No. BS 089106

14

15 This lawsuit alleges that the County has failed to comply with
16 Federal and State requirements for assessing the safety of
17 relative foster care homes.

18

19 ACTION TAKEN:

20

21 The Board of Supervisors authorized settlement of the above
22 lawsuit. The substance of the settlement will be disclosed
23 upon inquiry by any person as soon as the settlement becomes
24 final following approval by all parties. The vote of the Board
25 was unanimous, with Supervisor Molina being absent.



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1 CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

2 (Subdivision (a) of Government Code Section 54956.9) Katie A.
3 etc., et al. v. Diana Bonta, Director of California Department
4 of Health Services, et al., United States District Court Case
5 No. CV 02-05662

6

7 This is a Federal lawsuit alleging failure to adequately
8 provide for foster care children. There is no reportable
9 action.

10

11 CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

12 (Subdivision (a) of Government Code Section 54956.9) City and
13 County of San Francisco, et al. v. Microsoft Corporation,
14 United States District Court Case No. C-04-4077 FMS

15

16 This is a class action lawsuit by the State of California and
17 each of its local governmental entities (including the County
18 of Los Angeles) involving alleged antitrust violations by
19 Microsoft.

20

21 ACTION TAKEN:

22

23 The Board of Supervisors authorized settlement of the above
24 lawsuit. The substance of the settlement will be disclosed
25 upon inquiry by any person as soon as the settlement becomes



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1 final following approval by all parties and the United States
2 District Court. The vote of the Board was unanimous, with
3 Supervisor Molina being absent.

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1 **SUMMARY OF RECONVENED OPEN SESSION, TUESDAY, AUGUST 30, 2005**

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5 Following closed session, the Board of Supervisors reconvened
6 in open session at 12:55 p.m. and took the following actions:

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8 Agenda No. 41:

9

10 On motion of Supervisor Antonovich, unanimously carried
11 (Supervisor Molina being absent), the Board continued Agenda
12 No. 41 for two weeks to September 13, 2005.

13

14 Agenda No. 67:

15

16 On motion of Supervisor Yaroslavsky, seconded by Supervisor
17 Antonovich, unanimously carried (Supervisor Molina being
18 absent), the Board continued Agenda No. 67 for one week to
19 September 6, 2005.

20

21 Agenda No. 77:

22

23 On motion of Supervisor Yaroslavsky, seconded by Supervisor
24 Antonovich, unanimously carried (Supervisor Molina being
25 absent), the Board approved Agenda No. 77.



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1 REPORTER'S CERTIFICATE

2

3 I, JENNIFER A. HINES, Certified Shorthand Reporter
4 Number 6029/RPR/CRR qualified in and for the State of
5 California, do hereby certify:

6 That the transcripts of proceedings recorded by the
7 Los Angeles County Board of Supervisors August 30, 2005
8 were thereafter transcribed into typewriting under my
9 direction and supervision;

10 That the transcript of recorded proceedings as
11 archived in the office of the reporter and which

12 have been provided to the Los Angeles County Board of
13 Supervisors as certified by me.

14 I further certify that I am neither counsel for, nor
15 related to any party to the said action; nor

16 in anywise interested in the outcome thereof.

17 IN WITNESS WHEREOF, I have hereunto set my hand this
18 1st day of September 2005, for the County records to be used
19 only for authentication purposes of duly certified transcripts
20 as on file of the office of the reporter.

21

22 JENNIFER A. HINES

23 CSR No. 6029/RPR/CRR

24

25